

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Tuesday, October 11, 2011  
2:00 – 4:00 p.m.  
Meramec/Gasconade Room, Havener Center

1. Approval of October 11, 2011, RP&A Agenda
2. Approval of Wednesday, September 6, 2011 RP&A Meeting Minutes
3. Institutional Transformation Proposal (Crow)
4. Chancellor search (Isaac)
5. China University Program (Davis)
6. NTT Faculty and Faculty Senate voting rights (Davis)
7. Faculty Senate Committee rules (Davis)
8. CET membership (Miller)
9. FS meeting agenda for October 20, 2011
10. Scheduled RP&A Meeting times and locations for this year. (See at the bottom of this document)
11. Adjourn

**Referrals Ongoing**

**Ongoing Monitoring (Review as necessary)**

1. VPAA SB 389 Committee (L. Haynes)
2. Provost's web site – posting of T&P rules. (G. Cohen)
3. Archiving FS data (Isaac)

**Other Committee Items (Review as necessary)**

1. Academic Integrity (Academic Freedom & Standards) (Waiting for IFC progress)

### **Scheduled RP&A meeting times and locations 2011-1012**

2:00 – 4:00 PM, Tuesday, September 6, 2011 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, October 11, 2011 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, November 8, 2011 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, December 13, 2011 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, January 10, 2012 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, February 7, 2012 (Silver & Gold)

2:00 – 4:00 PM, Tuesday, February 28, 2012 (Silver & Gold)

2:00 – 4:00 PM, Tuesday, April 10, 2012 (Meramec/Gasconade)

2:00 – 4:00 PM, Tuesday, June 5, 2012 (Silver & Gold)