

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, November 8, 2011
2:00 – 4:00 p.m.
Meramec/Gasconade Room, Havener Center

1. Approval of Tuesday, November 8, 2011, RP&A Agenda
2. Approval of Tuesday, October 11, 2011 RP&A Meeting Minutes
3. Chancellor search (Isaac)
4. China University Program (Davis)
5. NTT Faculty and Faculty Senate voting rights (Davis)
6. Faculty Senate Committee rules (Davis)
7. Performance Funding (Davis)
8. A replacement for Mary Ellen Kirgan (retired) on the Committee for Effective Teaching (Miller)
9. A discussion of the Academic Forgiveness Policy (attached) from the Registrar's office through the Retention Committee (Miller).
10. FS meeting agenda for November 17, 2011
11. Scheduled RP&A Meeting times and locations for this year. (See at the bottom of this document)
12. 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)