

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, January 10, 2012
2:00 – 4:00 p.m.
Meramec/Gasconade Room, Havener Center

1. Approval of Tuesday, January 10, 2012 RP&A Agenda
2. Approval of Tuesday, December 13, 2011 RP&A Meeting Minutes
3. U-Wide Tenure Committee Nominees (Davis)
4. Promotion and Tenure (Crow). Discussion of the following approved by the P&T Committee
“All campus P&T committee members must attend the campus meeting in person or be represented by an alternate. If no alternate is available, the unavailable member may give their proxy to another voting member of the committee.”
5. Curricula process stream-lining (Tauritz)
6. Benefits Presentation (Davis)
7. Grievance Committee members (Davis)
8. NTT Librarians (Davis)
9. Academic Freedom (Davis)
10. FS meeting agenda for January 19, 2012
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)