

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda

Tuesday, February 7, 2012

2:00 – 4:00 p.m.

Silver and Gold Room, Havener Center

1. Approval of Tuesday, February 7, 2012 RP&A Agenda
2. Approval of Tuesday, January 10, 2012 RP&A Meeting Minutes
3. NTT Librarians (Davis)
4. Technology Transfer (Isaac)
5. Domestic partner benefits (Isaac)
6. Board of Curators Meeting (Davis)
7. IT Fees (Davis)
8. Budget (Hale/Davis)
9. FS meeting agenda for February 16, 2012
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)