

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Monday October 8, 2012
2:30 – 4:30 p.m.
Meramec/Gasconade Room, Havener Center

1. Approval of Monday October 8, 2012 RP&A Agenda
2. Approval of Monday September 10, 2012 RP&A Meeting Minutes
3. IP Committee (Isaac)
4. Committee Restructuring (Isaac)
5. Committee Nominations/Elections (Bala/Davis)
6. Sunshine Law Issue (Davis)
7. IFC Retreat Update (Bala/Davis)
8. Examine Ongoing Referral List (Davis)
9. Approval of FS meeting agenda for October 18, 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 2012-2013

2:30 – 4:30 PM, Monday, September 10, 2012 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, October 8, 2012 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, November 5, 2012 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, December 10, 2012 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, January 14, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, February 11, 2013 (Toomey 140)

2:30 – 4:30 PM, Monday, March 11, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, April 8, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, May 6, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, June 10, 2013 (Meramec/Gasconade)