

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Monday June 10, 2013
2:30 – 4:30 p.m.
Meramec/Gasconade Room, Havener Center

1. Approval of Monday June 10, 2013 RP&A Agenda
2. Approval of Monday May 6, 2013 RP&A Meeting Minutes
3. Combining of Committees, Discussion with Laura Stoll (Davis)
4. Course Renumbering Initiative (Tauritz)
5. Add Drop Procedure (Tauritz)
6. Committee Nominations (Davis)
7. Faculty Accomplishment System (Davis)
8. Student Academic Regulation Changes (Davis)
9. Grade Replacement Policy (Davis)
10. Facilities Planning Report (Davis/Wright)
11. Approval of FS meeting agenda for June 20, 2013
12. New Business
13. Scheduled RP&A Meeting times and locations for this year. (See at the bottom of this document)
14. 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)