

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Monday March 11, 2013
2:30 – 4:30 p.m.
Meramec/Gasconade Room, Havener Center

1. Approval of Monday March 11, 2013 RP&A Agenda
2. Approval of Monday February 11, 2013 RP&A Meeting Minutes
3. Add/Drop Form Change (Davis/Jackson)
4. Student Academic Regulations Changes (Davis)
5. Class Conflicts (Grant)
6. NTT Voting on Department Chair Committees –Current Issue (Davis/Bala)
7. NTT Voting on Department Chair Committees (Fitch)
8. NTT Promotion Procedures (Davis/Bala)
9. Parking Committee Report (Davis)
10. New Business
11. Approval of FS meeting agenda for March 21, 2013
12. Scheduled RP&A Meeting times and locations for this year. (See at the bottom of this document)
13. 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)