

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Monday January 14, 2013  
2:30 – 4:30 p.m.  
Meramec/Gasconade Room, Havener Center

1. Approval of Monday January 14, 2013 RP&A Agenda
2. Approval of Monday December 10, 2012 RP&A Meeting Minutes
3. Computer Security and IT Issues (Wunsch)
4. Academic Forgiveness Policy (Ercal)
5. NTT Promotion Policies (Davis)
6. Search Committee Updates (Davis)
7. New Business
8. Approval of FS meeting agenda for January 24, 2013
9. Scheduled RP&A Meeting times and locations for this year. (See at the bottom of this document)
10. 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 (Library 204)

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)