

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Wednesday, February 12, 2014
2:30 – 4:30 p.m.

Meramec/Gasconade room, Havener Center

1. Approval of February 12, 2014, RP&A Agenda
2. Approval of January 14, 2014, RP&A Meeting Minutes
3. Referrals:
 - a) Promotion and Tenure Training to Tenure Policy Committee(Balakrishnan)
 - b) Experiential learning ---CCC's response(Tauritz)
 - c) Deans and P&T Procedures(Fitch)
 - d) Description of B.A., and B.S. standards.....AF&S' response(Madison)
 - e) Experiential Learning.....AF&S' response(Madison)
 - f) NTT Guidelines(Acar)
4. Campus Master Plan(Davis)
5. New Business
6. Adjourn