

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, April 14, 2015
3:30 – 4:30 p.m.
202 Library

1. Call to order and approval of March 10, 2015 RP&A Meeting Minutes
2. Agenda for April 23 Faculty Senate meeting
 - a. Nominations
 - i. Officers
 - ii. Committees
 - b. AF&S Minimum Requirements for BS Degree:

The AF&S committee unanimously recommends the following minimum BS degree requirements

 - Minimum degree credit hours: 120
 - Communications: 1 writing intensive course in major OR 2 writing emphasized courses in major; 1 writing intensive course out of major OR 2 writing emphasized courses out of major
 - Humanities plus Social Sciences: 21 credit hours (must be content approved by the department and school)
 - Mathematics and Science: college algebra or higher; 18 credit hours
 - Minimum cumulative GPA of 2.0
3. Old Business
 - a. Report from Budgetary Affairs? [Referral on budgeting: "...campus is undergoing a process to update and revise the way campus funds are allocated as well as the way that they are tracked by the administration. ... a pilot project on campus to more closely track how departments use not only their direct campus funds (faculty salaries, department E&E), but also more closely monitor the use of "other" funds such as those generated through alumni gifts, phonathon, grant release, endowments, etc. ... I hope that RP&A as well as the budgetary affairs committee will help keep the faculty informed of the process and how it may impact our jobs."]
 - b. No update on OCR and grade appeals process.

4. New Business

- a. Defining Faculty for number of senators allowed: are Lecturers, Instructors = faculty for counting number of faculty in departments?
- b. Chair searches and NTT faculty (M. Bruening)

5. Adjourn