

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Tuesday, March 10, 2015  
3:30 – 4:30 p.m.  
202 Library

1. Call to order and approval of February 17, 2015 RP&A Meeting Minutes
2. Agenda for March 19 Faculty Senate meeting
3. Old Business
  - a. Update on Student Academic Regulations (grade appeals) and OCR status (Fitch)
4. New Business
  - A. 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.”
5. Adjourn