

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, November 8, 2016
4:00 p.m.
Needles Room, Butler Carlton Hall

1. Call to order and approval of October 11, 2016 RP&A Meeting Minutes
2. Preparation of Agenda for November 17, 2016 Faculty Senate meeting
3. New Referrals
 - a. Concern about the Administrative Review process for the coming year
 - i. FS consensus voted annual review Chancellor
 - ii. Coordinate structure of review with Chancellor Schrader
 - iii. Share results openly
 - iv. Not repeat the multiple voting possibility that occurred last year.
 - b. IFC-suggested issues:
 - i. CRR changes for equity
 - ii. Faculty standard of conduct
 - iii. Post-tenure review
4. Ongoing Referrals
 - a. Request to establish capacity-based maximal enrollment for degree programs (referred to AF&S, which is scheduled to meet Nov. 17)
 - b. Request to Budgetary Affairs to explain the declining share of budget going to Academic Affairs
4. Old Business
5. New Business
5. Adjourn

