

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Tuesday, 10 October 2017  
4:00 p.m.  
202 Library

1. Call to order
2. Approval of minutes (6 June and 29 August, 2017, RP&A meetings)
3. RP&A future meetings (Proposed: Tuesday 4 p.m., CLW Library 202, week prior to FS meetings)
4. Preparation of Agenda for October 19, 2017 Faculty Senate meeting
5. Old Business
  - a. Referrals
    - i. Commencement committee requests organization under Public Occasions Standing Committee
    - ii. Department Chair searches memo to Provost
    - iii. Dean Roberts proposed the Senate endorsing creation of a new department for Teacher Education: Objections to FS's assumption of the authority of approving department creation
6. New Business
  - a. Rule on whether voting student rep on committee can serve as a standing committee's sub-committee chairperson
  - b. Adding a regular slot on the FS meeting agenda for the Budgetary Affairs committee, and asking them for an annual report on raises
  - c. Committee on Faculty Conduct
  - d. New referral: furnishings in the Chancellor's residence
7. Adjourn