

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Tuesday, 31 October 2017  
4:00 p.m.  
144 Schrenk Hall

1. Call to order
2. Approval of minutes (10 October 2017, RP&A meetings)
3. Preparation of Agenda for November 9, 2017 Faculty Senate meeting
4. Unfinished Business
  - a. Referrals
    - i. Committee on Faculty Conduct
    - ii. New referral: furnishings in the Chancellor's residence
5. New Business
6. Adjourn