

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, 29 August 2017
4:00 p.m.
202 Library

1. Candidates for replacement of Richard Hall as member of Administrative Review Committee
2. Preparation of Agenda for September 14, 2017 Faculty Senate meeting
3. Referrals
 - a. Commencement committee requests organization under Public Occasions Standing Committee
 - b. Department Chair searches memo to Provost
 - c. Dean Roberts proposed the Senate endorsing creation of a new department for Teacher Education
4. Old Business
 - a. Discussion of the need to approve minutes of the 6 June 2017 RP&A meeting minutes at next RP&A meeting
 - b. Discussion of the RP&A memo to the Provost regarding Dept. Chair searches
5. New Business
 - a. Addition of additional faculty representative to the campus Strategic Plan Committee to accompany Sahra Sedigh
5. Adjourn