

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Tuesday, February 14, 2017
2:00 p.m.
202 Library

1. Call to order and approval of January 8, 2017 RP&A Meeting Minutes
2. Proposed small change to Student Academic Regulations: change “Admissions and Academic Standards Committee” to “Academic Freedom and Standards Committee” (Section II.D and IX.3b – likely RP&A motion to Faculty Senate).
3. Preparation of Agenda for February 23, 2017 Faculty Senate meeting
4. Referrals
 - a. No new referrals have been made known to me from members of the Senate.
 - a. Ongoing Referrals
 - i. CRR changes for equity: Personnel and AF&S shared input, nothing from Student Affairs. General Counsel received IFC input in December.
 - ii. Post-tenure review: Personnel Committee reviewed; Tenure (Policy) Committee =?. Faculty Senate.
4. Old Business
5. New Business
5. Adjourn