



Faculty Senate

Rules, Procedures and Agenda (RP&A) Committee

Meeting Agenda

Tuesday, November 6, 2018

5:00 pm

237 Emerson Hall

1. Call to order
2. Approval of minutes of October 9, 2018 meeting
3. Reports from special/ad hoc committees
 - a. Ad Hoc Special Committee for Department Creation/Realignment
 - b. Bylaws revision
4. Reports on pending referrals to standing committees
 - a. Student Affairs: Disability support policies and practices
 - b. Academic Freedom and Standards: Plus/minus grading
 - c. Public Occasions: Addition of a fall break
 - d. Personnel: Review of promotion policy for non-tenure track faculty
 - e. Committee for Effective Teaching: Review of IFC document on teaching evaluation
 - f. Intellectual Property: Review of new invention assignment agreement
 - g. Administrative Review: Progress of this year's surveys
 - h. Budgetary Affairs:
 - i. Determine costs associated with keeping the library open 24/7
 - ii. Determine the costs of the renovations to the Marketing and Communications Offices in the Campus Support Facility
 - iii. Investigate amounts and trends in recent raises given to administrators
 - iv. Investigate costs - to-date, and projected - of graduate tuition remittance.
 - i. Curricula: Developing a process for approval of undergraduate certificates

- j. Information Technology and Computing:
 - i. Investigate policy and practices associated with IT access of information on and potentially “bricking” employee-owned mobile devices.
 - ii. Examine the campus monitoring policy.
- 5. Preparation of agenda for November 15, 2018 Faculty Senate meeting
- 6. Unfinished business
- 7. New business
- 8. Adjourn