



Faculty Senate

Rules, Procedures and Agenda (RP&A) Committee

Meeting Agenda

Tuesday, October 9, 2018

5:00 pm

237 Emerson Hall

1. Call to order
2. Approval of minutes
 - a. June 5, 2018 RP&A meeting
 - b. September 4, 2018 RP&A 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 Committee: 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: Schedule and subjects of this year's surveys
5. Preparation of agenda for October 18, 2018 Faculty Senate meeting
6. Unfinished business
7. New business
8. Adjourn