

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Thursday, 18 January 2018  
4:00 p.m.  
202 CLW Library

1. Call to order
2. Approval of minutes (27 November 2017, RP&A meetings)
3. Preparation of Agenda for 25 January 2018 Faculty Senate meeting
4. Unfinished Business
  - a. Referral to Budgetary Affairs on the issue of sale of the solar house to City of Denver. It is not clear that the sale followed any official procedure
  - b. Department realignment committee creation. Chair of RP&A will send a Doodle poll to set up first meeting for election of chairperson
  - c. Faculty bylaws review and editing ad hoc committee
5. New Business
6. Adjourn