

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Tuesday, 13 February 2018  
4:00 p.m.  
202 CLW Library

1. Call to order
2. Approval of minutes (18 January 2018, RP&A meeting)
3. Preparation of Agenda for 22 February 2018 Faculty Senate meeting
4. Unfinished Business
  - a. Nomination of another member to the bylaws editing ad hoc committee to replace Kurt Kosbar, who declined to serve. Current members elected and agreeing to serve:
    - i. CEC
      1. Mark Schlesinger (MSE)
      2. Bill Fahrenholtz (MSE)
      3. Sahra Sedigh (ECE)
    - ii. CASB
      1. Kris Swenson (ENG)
      2. Tom Schuman (CHEM)
      3. Mike Bruening (HIST)
      4. Michael Davis (ECON)
    - iii. Ex-officio
      1. Ben Trachtenberg (Law professor, Mizzou)
  - b. 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.
  - c. Department realignment committee creation. Steve Raper was elected chairperson. Timeline of this semester and history of department creation issues was discussed. Provost notified of need for designee to collaborate with committee.
  - d. Faculty bylaws review and editing ad hoc committee. Committee to be called to meet by Chair of RP&A to elect their chairperson and begin editing process.
5. New Business
6. Adjourn