

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

1. Call to order
2. Approval of minutes (13 February 2018, RP&A meeting)
3. Preparation of Agenda for 22 March 2018 Faculty Senate meeting
4. Unfinished Business
  - a. 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.
  - b. Incomplete policy (see attached memo request)
  - c. Switch of Parliamentarian and Secretary Senate officer positions in rotation.
5. New Business
6. Adjourn

**From:** Outar, Neil A.  
**Sent:** Thursday, February 22, 2018 12:53 PM  
**To:** Sedighsarvestani, Sahra  
**Cc:** Schuman, Thomas; Holmes-Muskovin, Cady J.  
**Subject:** incomplete policy

Sahra,

We were discussing the current policy regarding incompletes with the Registrar in the context of a Title IX investigation. It is our understanding that this policy is set by the Faculty Senate. I wanted to inquire as to the feasibility of modifying the policy to allow an incomplete in the case of Equity/Title IX cases where the Coordinator has deemed that an incomplete is a suitable remedy, but where it falls outside the currently allowed guidelines. I envision a process by which the Coordinator can make this request to Faculty Senate or other proper authority to determine whether this is in fact workable on a case by case basis, but wanted it codified somehow.

I am copying Tom, as Deanne indicated he was involved with this as well.

-NAO

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