

## Rules, Procedures and Agenda (RP&A) Committee

### Meeting Agenda

Monday, April 15, 2019

2:00 pm

137 Emerson Hall

1. Call to order
2. Approval of minutes of February 11 and March 11, 2019 meetings
3. Reports from special/ad hoc committees
  - a. Ad Hoc Special Committee for Department Creation/Realignment
  - b. Bylaws Revision Committee
  - c. Committee for Periodic Evaluation of Missouri S&T's Tuition Remission Program
4. Reports on pending referrals to standing committees
  - a. Academic Freedom and Standards: Removing transfer credit from the calculation of cumulative GPA
  - b. Administrative Review: Progress of this year's surveys
  - c. Budgetary Affairs:
    - i. Budget for the current and next fiscal years, respectively.
    - ii. Enrollment numbers and impact on the budget of the current fiscal year.
    - iii. Report on the "big picture balance sheet," with tracking of changes in each item.
    - iv. Cost of programs (application fee waiver and scholarships) recently announced by the Chancellor
    - v. Source of the \$260 M in strategic initiative funding allocated by UM System
    - vi. Amount and allocation of revenue from distance education
  - d. Committee for Effective Teaching: Review of IFC document on teaching evaluation

- e. 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.
  - f. Personnel: Review of workload policy of academic departments
  - g. Public Occasions: Addition of a fall break
  - h. Student Affairs: Disability support policies and practices
  - i. Tenure: Termination of promotion and tenure review upon resignation of a faculty member
5. Elections for AY 2019-2020
  6. Preparation of agenda for April 25 Faculty Senate meeting
  7. Unfinished business
  8. New business
  9. Adjourn