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