

Rules, Procedures and Agenda (RP&A) Committee

Meeting Agenda

Monday, February 11, 2019

2:00 pm

214 Butler-Carlton Hall

1. Call to order
2. Approval of minutes of January 15, 2019 meeting
3. Reports from special/ad hoc committees
 - a. Ad Hoc Special Committee for Department Creation/Realignment
 - b. Bylaws Revision Committee
 - c. Graduate Student Tuition Waivers/Policy II-26 Committee
4. Reports on pending referrals to standing committees
 - a. Student Affairs: Disability support policies and practices
 - b. Academic Freedom and Standards:
 - i. Plus/minus grading
 - ii. Removing transfer credit from the calculation of cumulative GPA
 - c. Public Occasions:
 - i. Addition of a fall break
 - ii. Approval of academic calendars proposed for AY 2018-2019 (revised), 2019-2020 (revised), 2020-2021 (new)
 - d. Committee for Effective Teaching: Review of IFC document on teaching evaluation
 - e. Administrative Review: Progress of this year's surveys
 - f. Budgetary Affairs: Costs - to-date, and projected - of graduate tuition remittance.

4. Reports on pending referrals to standing committees (continued from page 1)
 - g. 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.
 - iii. Investigate remote control of conference room workstations by the Video Communications Center, and discuss related privacy concerns
5. Preparation of agenda for February 21 Faculty Senate meeting
6. Unfinished business
7. New business: Referrals requested of RP&A
 - i. Review of faculty workload policy
 - ii. Collection of data on revenue from distance learning
8. Adjourn