



Faculty Senate

Rules, Procedures and Agenda (RP&A) Committee

Meeting Agenda

Tuesday, January 15, 2019

5:00 pm

237 Emerson Hall

1. Call to order
2. Approval of minutes of November 6, 2018 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: Plus/minus grading
 - c. Public Occasions: Addition of a fall break
 - d. Personnel: Review of promotion policy for non-tenure track faculty
 - e. Committee for Effective Teaching: Review of IFC document on teaching evaluation
 - f. Intellectual Property: Review of new invention assignment agreement
 - g. Administrative Review: Progress of this year's surveys
 - h. Budgetary Affairs:
 - i. Investigate amounts and trends in recent raises given to administrators
 - ii. Investigate costs - to-date, and projected - of graduate tuition remittance.
 - i. Curricula: Developing a process for approval of undergraduate certificates
 - j. Information Technology and Computing:



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- 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 January 24 Faculty Senate meeting
6. Unfinished business
7. New business
8. Adjourn