

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

### **Meeting Agenda**

**Monday, June 3, 2019**

**2:00 pm**

**137 Emerson Hall**

1. Call to order
2. Approval of minutes of April 15, 2019 meeting
3. Reports from special/ad hoc committees
  - a. Bylaws Revision Committee
  - b. 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:
    - i. Removing transfer credit from the calculation of cumulative GPA
    - ii. Changes to add/drop rules and procedures
  - b. Administrative Review: Progress of this year's surveys
  - c. Budgetary Affairs:
    - i. Budget for the current and next fiscal years, respectively.
    - ii. Report on the "big picture balance sheet," with tracking of changes in each item.
    - iii. Source of the \$260 M in strategic initiative funding allocated by UM System
    - iv. Amount and allocation of revenue from distance education
    - v. Department scholarship offsets
  - 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
    - i. Review of workload policy of academic departments
    - ii. Revisiting policy on confidentiality of annual reviews of faculty
  - g. Student Affairs: Disability support policies and practices
  - h. Student Awards and Financial Aid: Construction, administration, and implications of change to campus policy on departmental scholarships
5. Preparation of agenda for June 13 Faculty Senate meeting
  6. Unfinished business
  7. New business
    - a. Proposed Department Chair Selection Process in light of new CRR
    - b. Discussion of faculty representation on the Conflict of Interest committee
  8. Adjourn