



Faculty Senate

Rules, Procedures and Agenda (RP&A) Committee

Agenda

13 October 2020

10AM

Via Zoom

1. Call to order
2. Approval of minutes of June 2, 2020 meeting was tabled pending review
3. Reports from special/ad hoc committees
 - Bylaws Revision Committee

Dr. Schuman, chair, will present the current revised bylaws at next Faculty Senate meeting.
4. Reports from standing committees
 - a. Academic Freedom and Standards:

Dr. Kosbar, chair
 - b. Administrative Review:

Dr. Huebner, chair
 - c. Budgetary Affairs:
 - i. Dr. Fitch, chair
 - ii. Budget for the current and next fiscal years, respectively.
 - d. Curricula
 - i. Dr. Raper, chair
 - e. Effective Teaching: motion for Faculty Senate to consider had been mentioned
 - i. Dr. Oerther, chair
 - f. Facilities Planning:
 - g. Dr. Erickson, chair



Faculty Senate

- h. Honorary Degrees
 - Dr. Ludlow, chair,
 - i. Information Technology and Computing:
 - i. Dr. Singler, chair.
 - ii. Camera policy was shared with ITCC and feedback was given. It appears none of the feedback from ITCC was incorporated. Waiting for open forum but may need to bring up the issue
 - j. Intellectual Property and Tech Transfer:
 - Dr. Kimball, chair
 - k. Library and Learning Resources:
 - Dr. Mendoza, chair
 - l. Personnel:
 - i. Dr. Westenberg, chair
 - ii. No response from HR regarding emeritus faculty rights
 - m. Public Occasions:
 - Dr. Sedigh Sarvestani, chair
 - n. Student Affairs:
 - Dr. Smith, chair
 - o. Student Awards and Financial Aid:
 - Dr. Kosbar, chair
 - p. Tenure Policy:
 - Dr. Cohen, chair
- 5. Preparation of agenda for October 22, 2020 Faculty Senate meeting
 - a. Dr. Fitch would like to consider moving the C&P discussion back up
 - 6. Unfinished business



Faculty Senate

No unfinished business.

7. New business

Conferring honorary degrees "in absentia"

8. Adjourn