Rules, Procedures and Agenda (RP&A) Committee

Agenda

13 October 2020
10AM
Via Zoom

1. Call to order

2. Approval of minutes of October 13, 2020 meeting

3. Reports from special/ad hoc committees
   
   Bylaws Revision Committee
   
   We will need to determine if the committee wants to move to have them accepted and make time for discussion.

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:
      
      Dr. Erickson, chair
g. Honorary Degrees
   Dr. Ludlow, chair,

h. 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. Discuss path forward

i. Intellectual Property and Tech Transfer:
   Dr. Kimball, chair

j. Library and Learning Resources:
   Dr. Mendoza, chair

k. Personnel:
   i. Dr. Westenberg, chair
   ii. No response from HR regarding emeritus faculty rights

l. Public Occasions:
   Dr. Sedigh Sarvestani, chair

m. Student Affairs:
   Dr. Smith, chair

n. Student Awards and Financial Aid:
   Dr. Kosbar, chair

o. Tenure Policy:
   Dr. Cohen, chair

5. Preparation of agenda for October 22, 2020 Faculty Senate meeting

6. Unfinished business
   No unfinished business.
7. New business
   No new business

8. Adjourn