



# 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 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.



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7. New business

No new business

8. Adjourn