

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Thursday, January 7, 2010
1:00 – 2:30 p.m.
Silver and Gold Room

1. Approval of 7 January 2010 RP&A Agenda.
2. Approval of Minutes from 10 December 2009 RP&A Meeting.
3. Prepare Agenda for Faculty Senate Meeting of January 21, 2010
4. Faculty Input to Potential Budget Cuts (Isaac & Hale)
5. Task Force on Budget Cuts (Schulz)
6. Taskforce on Faculty Teaching and Workloads (Book)
7. UM Benefit Committee Representatives (Schulz)
8. Involvement and Operation of RP&A Standing Committees (Lance Haynes)
9. Public Occasions Report (Dave Westenberg)
10. Partner Benefit Issues (Isaac)
11. Salary Raise Issues (Gelles)
12. Conflict of Interest Policy (Isaac)
13. Student Intellectual Property Rights (Isaac)
14. Revenue Streams from Patents
15. Faculty Senate input on possible mergers of programs
16. Discussion of Betsy Rodriguez Presentation to Faculty Senate (Isaac & Book)

NEW TASKS

17. Other Business As Required
18. Next Scheduled Meeting – January 28, 2010
19. Adjourn

Referrals Ongoing

1. FS0708ref-5 Graduate Student Stipend/Fees (Grad. Council)
2. FS0708ref-8 Spousal Actions (Personnel)
3. RP&A ref - Across the Board versus Targeted Budget Cuts (Budgetary Affairs)

Ongoing Monitoring (Review as necessary)

1. Supplementary/Soft Money Raises (B. Hale)
2. Emergency Preparedness (K. Woelk)
3. VPAA SB 389 Committee (D. Carroll and L. Haynes)
4. Provost's web site. (G. Cohen)
5. Archiving FS data (Isaac)

Other Committee Items (Review as necessary)

1. Budgetary Planning, Start-up Packages (Budgetary Affairs)
2. Academic Dishonesty (Academic Freedom & Standards) (Waiting for IFC progress)