

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Thursday, February 4, 2010
1:00 – 2:30 p.m.
Silver and Gold Room

1. Approval of 4 February 2010 RP&A Agenda.
2. Approval of Minutes from 7 January 2010 RP&A Meeting.
3. Prepare Agenda for Faculty Senate Meeting of February 18, 2010
4. Board of Curators Breakfast in April (Schulz)
5. Budget Issues (Schulz)
6. Replacement of Don Myers on the COI committee (Schulz)
7. UM Benefit Survey (Isaac)
8. UM Benefit Committee Representatives (Isaac)
9. RP&A Standing Committee Reports (Gelles)
10. Public Occasions Report (Westenberg)
11. Partner Benefit Issues (Isaac)
12. Salary Raise Issues (Gelles)
13. Conflict of Interest Policy (Isaac)
14. Student Intellectual Property Rights (Isaac)
15. Issues Arising from Common Exams (Haynes)
16. Request from Ad Hoc Committee for Teaching Evaluation (Schulz)
17. Coordinating Board Report (Book)

NEW TASKS

18. Other Business As Required
19. Next Scheduled Meeting – March 11, 2010
20. 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)