

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Thursday, March 11, 2010
1:00 – 2:30 p.m.
Silver and Gold Room

1. Approval of 11 March 2010 RP&A Agenda.
2. Approval of Minutes from 4 February 2010 RP&A Meeting.
3. Prepare Agenda for Faculty Senate Meeting of April 22, 2010
4. Board of Curators Luncheon April 15, 2010 (Schulz)
5. Populating Committees (Schulz)
6. Transfer Credits for Military Students (Schulz)
7. UM Benefit Survey (Isaac and Book)
8. UM System Committee for Restructuring Awards (Schulz)
9. RP&A Standing Committee Reports (Gelles)
10. Academic Dishonesty (Schulz)
11. Budgetary Discussions (Gelles)

NEW TASKS

18. Other Business As Required
19. Next Scheduled Meeting – March 25, 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)