

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Thursday, March 25, 2010
1:00 – 2:30 p.m.
Silver and Gold Room

1. Approval of 25 March 2010 RP&A Agenda.
2. Approval of Minutes from 11 March 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. Administrative Review Committee Report (Crow)
6. Instructional Capacity Committee (Gelles)
7. Populating Committees (Schulz)
8. Ways to Speed Up Campus Input for IFC Items (Schulz, Isaac)
9. Academic Dishonesty Procedures (Isaac)
10. UM System Committee for Restructuring Awards (Schulz)
11. RP&A Standing Committee Reports (Gelles)
12. FS Representative on Campus Assessment Committee (Schulz, Gelles)
13. Budgetary Discussions (Gelles)

NEW TASKS

14. Other Business As Required
15. Next Scheduled Meeting – May 13, 2010
16. 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)