

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Thursday, June 3, 2010
1:00 – 2:30 p.m.
Silver and Gold Room

1. Approval of 3 June 2010 RP&A Agenda.
2. Approval of Minutes from 13 May 2010 RP&A Meeting.
3. UM-Legal Comments on Promotion and Tenure Policies (Schulz)
4. FE Exam Rescission (Gelles)
5. Prepare Agenda for June 17 Faculty Senate Meeting
8. Other Business As Required
9. Next Scheduled Meeting to Be Determined
10. 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)

