

Rules, Procedures and Agenda (RP&A) Committee
Meeting Agenda
Wednesday, September 1, 2010
2:30 – 4:30 p.m.
Physics Bldg. 208

1. Approval of September 1, 2010 RP&A Agenda.
2. Approval of Minutes from August 16, 2010 RP&A Meeting.
3. Signature authority for employee email access under extraordinary circumstances (Wunsch)
4. Retirement plan (Isaac)
5. Grievance Hearing Panel FS representative (Haynes/Isaac)
6. Replacement for Potthast on Intellectual Property Committee (Schulz)
7. UM system award (Schulz)
8. Promotion policies (Schulz)
9. Shared services (Isaac)
10. Academic Integrity (Isaac)
11. Faculty evaluations (Isaac)
12. FS meeting agenda September 16
13. Next Scheduled Meeting – September 29, 2010
14. Adjourn

Referrals Ongoing

1. FS0708ref-5 Graduate Student Stipend/Fees (Grad. Council)
2. 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)