

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Wednesday, November 3, 2010  
3:00 – 5:00 p.m.  
Physics Bldg. 208

1. Approval of November 3, 2010 RP&A Agenda.
2. Approval of Minutes from October 20, 2010 RP&A Meeting.
3. Duplicate CET committees (Ma)
4. Electronic teaching evaluations (Ma, Isaac)
5. Strategic Planning Steering Committee
6. Comments from UM – Legal on proposed T & P policies (Cohen)
7. UM system awards (Isaac)
8. Bylaws changes for dept chairs' revised responsibilities and related topics (Isaac)
9. Retirement plan (Isaac)
10. FS presentation by Patti Fleck (Isaac)
11. Review of academic programs by DHE and CBHE (Isaac)
12. FS meeting agenda November 18, 2010
13. Next Scheduled Meeting – December 8, 2010
14. Adjourn

**Referrals Ongoing**

1. RP&A ref - Across the Board versus Targeted Budget Cuts (Budgetary Affairs)

**Ongoing Monitoring (Review as necessary)**

1. VPAA SB 389 Committee (L. Haynes)
2. Provost's web site – posting of T&P rules. (G. Cohen)
3. Archiving FS data (Isaac)

**Other Committee Items (Review as necessary)**

1. Budgetary Planning, Start-up Packages (Budgetary Affairs)
2. Academic Integrity (Academic Freedom & Standards) (Waiting for IFC progress)