

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Minutes  
Monday, June 9, 2015  
2:00 – 3:30 p.m.  
202 Library

Attendance: Mark Fitch, Michael Davis, Barbara Hale, Don Madison, Tom Schuman

1. Call to order 2:00 PM; minutes of April 13<sup>th</sup> RP&A meeting <http://facultysenate.mst.edu/rpameetings/> were approved.
2. The following Agenda for 18 June Faculty Senate Meeting was approved.
  - a. Call to Order and Roll Call
  - b. Approval of April 13, 2015 minutes
  - c. Campus Reports and Responses
  - d. President's Report: M. Bohner (5 mins)
  - e. Administrative Reports:
    - i. C. Schrader (7 mins)
    - ii. R. Marley (7 mins)
    - iii. Staff Council Report: S. Lewis (3 mins)
    - iv. Student Council: R. Jacobsen (3 mins)
    - v. Council of Graduate Students: E. Ronchetto (3 mins)
  - f. Reports of Standing and Special Committees
    - i. Curricula: T. Schuman (10 mins)
    - ii. Academic Freedom and Standards: D. Madison (15 mins)
    - iii. Information Technology / Computing: T. Vojta (5 mins)
  - g. Old Business (None outstanding )
  - h. New Business
  - i. Adjourn
3. Old Business:
  - a. Update on OCR and grade appeals process was discussed. Tom Schuman suggested that the processes outlined in Title VII and IX be used instead of drafting a new procedure.
4. New Business:
5. Adjourn: 3:30 PM

Submitted by Barbara Hale