

Rules, Procedures and Agenda (RP&A) Committee
Meeting Minutes
Thursday, 18 January 2018
4:00 p.m.
202 CLW Library

1. Meeting was called to order
2. Minutes of the 27 November 2017 RP&A meeting were approved.
3. The agenda for the 25 January 2018 Faculty Senate meeting was created, including an agenda item for item 4c, below (attached).
4. Unfinished Business
 - a. Referral to Budgetary Affairs on the issue of sale of the solar house to City of Denver. It is not clear that the sale of university property followed any official procedure and may have violated materials donation agreements, which occurred during construction of the solar house
 - b. Department realignment committee creation. The Chair of RP&A will send a Doodle poll to set up first meeting for the purpose of electing a chairperson
 - c. Faculty bylaws review and editing ad hoc committee

Tom Schuman, Bill Fahrenholtz, Mariesa Crow, Martin Bohner, Susie Long, Provost Marley, Al Crosbie, Barbara Hale, Thomas Vojta, Dave Enke, Kate Drowne, Greg Gelles, Mark Fitch, Daniel Tauritz were prior involved individuals that were recommended to assist with the new edit process. Levent Acar is to be nominated (if Kurt refuses), Kurt Kosbar was nominated as first choice due to Dr. Acar's other responsibility regarding department realignment bylaws and policy ad hoc committee. Kris Swenson was nominated for her ability to represent humanities and chair of the DCC experience. Tom Schuman and Mark Schlesinger were nominated as members of RP&A. Ben Trachtenburg was nominated (Mizzou Law professor, added for ex-officio input). Mike Bruening, Bill Fahrenholtz and Sahra Sedigh were nominated. Michael Davis was nominated for his experience in Senate leadership.
5. New Business
6. Adjourn

Faculty Senate Meeting Agenda
Thursday, 25 January 2018
204 McNutt Hall; 1:30 p.m.

I Call to order and roll call

II Approval of minutes (7 December meeting)

III Campus Reports

A Staff Council S. Dees (5 min)

B Student Council S. Thomas (5 min)

C Council of Graduate Students P. Bhowmik (5 min)

IV Presidents report S. Sedigh (5 min)

V Reports of Standing Committees

A Rules, Procedure, and Agenda T. Schuman (5 min)

B Curriculum T. Schuman (5 min)

C Budgetary Affairs M. Fitch (1 min)

D ITCC J. Singler (5 min)

E Facilities Planning M. Zawodniok (3 min)

F Administrative Review A. Hurson (10 min)

VI Administrative Reports

A Chancellor's report C. Maples (10 min)

B Provost's report R. Marley (10 min)

VII New Business

VIII Adjourn