

Rules, Procedures and Agenda (RP&A) Committee
Meeting Minutes
Monday, October 8, 2012
2:30 – 4:30 PM
Meramec/Gasconade Room, Havener Center

Present: S. N. Balakrishnan, Martin Bohner, Michael Davis, Mark Fitch, Barbara Hale, K. M. Isaac, Melanie Mormile, Daniel Tauritz

1. Approval of Monday, October 8, 2012, RP&A Agenda

The agenda was approved as distributed.

2. Approval of Monday, September 10, 2012, RP&A Meeting Minutes

A small change was added (“Tuesday” in item 1 was replaced by “Monday”) and the minutes were approved.

3. IP Committee (Isaac)

K. M. Isaac reported on the Intellectual Property and Tech Transfer Committee: “(1) This committee is charged with the formulation and implementation of policies and procedures concerning intellectual property and tech transfer. It reviews and makes recommendations to the Faculty Senate, Chancellor and Provost on patent, copyright, and tech transfer matters. (2) The committee consists of seven members of which six are faculty members elected by the Faculty Senate and one is an administrative member appointed annually by the Provost. The faculty members shall serve for two years with three members elected each year. The committee shall be chaired by a faculty member.” The motion to change the current IP Committee into the one with the above definition was made by K. M. Isaac, seconded, and approved.

4. Committee Restructuring (Isaac)

K. M. Isaac reported on the Faculty Senate Committee Restructuring. The motion was made by K. M. Isaac to “make the Administrative Review Committee a subcommittee of the Personnel Committee and consider reducing its size from the current four full-time tenured faculty members to just two full-time tenured faculty members” (D6b), to “remove the Graduate Council representative from the Campus Curricula Committee as they have not provided one in several years” (D6d), to “reduce the number of Faculty Senate representatives on the Facilities Planning Committee from three to two and reduce the number of department representatives elected by Faculty Senate from four to three” (D6g), to “require that the two faculty members on the Personnel Committee elected from and by the Faculty Senate are full-time tenured faculty members” (D6l), to “reduce the number of faculty members on the Parking, Security and Traffic Committee from twelve to seven, reduce the number of undergraduate students from two to one, and reduce the number of additional members the Chancellor may appoint from two to one. Furthermore, instead of the Chancellor designating one of the faculty committee members as chair, have the committee members elect the chair” (D7b), and “to merge the Student Scholastic Appeals Committee and the Tuition and Residence Committee” (D7d/e). A friendly amendment to separate D6b and D6l to vote on later was made by

Barbara Hale, seconded, and approved. Barbara Hale moved to accept the amended list. The motion was seconded and passed. Barbara Hale moved to replace the D6b and D6l motion by a new motion to reduce the size of the Administrative Review Committee from the current four full-time tenured faculty members to three full-time faculty members and accordingly replace “four” by “three” and “staggered with the election of two faculty members each year” to “staggered with the election of two faculty members one year and one faculty member the other year” in D6b. The motion was seconded and passed.

5. Committee Nominations/Elections (Balakrishnan/Davis)

Daniel Tauritz made a motion to appoint Barbara Hale as a member of Administrative Review. The motion was seconded and approved. Daniel Tauritz moved to officially declare the Missouri S&T Committee on Faculty Conduct dormant until RP&A reactivates it. The motion was seconded and passed. Martin Bohner nominated Steve Grant to serve on the Conflict of Interest Committee. The motion was seconded and passed. Daniel Tauritz made the motion to make the Conflict of Interest Committee into a permanent judicial committee. The motion was seconded and approved. Michael Davis reported that the Tenure Committee still needs to be filled. RP&A will request VPAA’s office to re-elicite nominees from the departments.

6. Sunshine Law Issue (Davis)

No report was given.

7. IFC Retreat Update (Balakrishnan/Davis)

Some update on the IFC retreat was given by S. N. Balakrishnan, Michael Davis, and Mark Fitch.

8. Examine Ongoing Referral List (Davis)

This item was tabled to next time.

9. Approval of FS Meeting Agenda for October 18, 2012

Michael Davis explained the agenda for the next Faculty Senate meeting. The agenda was approved as in the attachment.

10. Scheduled RP&A Meeting Times and Locations for 2012 – 2013

The remaining scheduled meeting times as shown in the following were recalled.

2:30 – 4:30 PM, Monday, November 5, 2012 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, December 10, 2012 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, January 14, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, February 11, 2013 (Toomey 140)

2:30 – 4:30 PM, Monday, March 11, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, April 18, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, May 6, 2013 (Meramec/Gasconade)

2:30 – 4:30 PM, Monday, June 10, 2013 (Meramec/Gasconade)

11. Adjourn

A motion to adjourn was entertained, seconded, and approved.

Faculty Senate Meeting Agenda

Thursday, October 18, 2012

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of 14 June 2012 meeting minutes
- III. Campus Reports and Responses
 - A. President's Report S. N. Balakrishnan (5 mins)
 - B. Administrative Reports
 - i) C. Schrader (5 mins)
 - ii) K. Wray (5 mins)
 - C. Staff Council Report B. Betz (3 mins)
 - D. Student Council R. Beck (3 mins)
 - E. Council of Grad. Students M. Alkazimi (3 mins)
- IV. Reports of Standing and Special Committees
 - A. Rules, Procedures and Agenda M. Davis (5 mins)
 - B. Curricula D. Tauritz (5 mins)
- V. Old Business
 - A. Report on Current Referrals and Actionable Items
- VI. New Business and Announcements
- VII. Adjourn