

Rules, Procedures and Agenda (RP&A) Committee
Meeting Minutes
Monday, April 8, 2013
2:30 – 4:30 PM
Meramec/Gasconade Room, Havener Center

Present: S. N. Balakrishnan, Martin Bohner, Katie Burns, Michael Davis, Mark Fitch, Barbara Hale, Melanie Mormile, Daniel Tauritz

- 1. Approval of Monday, April 8, 2013, RP&A Agenda**
The agenda was approved as distributed.
- 2. Approval of Monday, March 11, 2013, RP&A Meeting Minutes**
The minutes were approved as distributed.
- 3. Association Minors with DSCCs (Tauritz)**
Daniel Tauritz proposed to change the sentence “Every degree program shall be associated with one and only one DSCC” in the bylaws 300.030D.6.F.(2)(b) to “Every degree program and minor shall be associated with one and only one DSCC”. Mark Fitch moved to approve this change and ask that the Curricula Committee should give an opinion on this matter. Daniel Tauritz seconded the motion. Following some discussion, Mark Fitch withdrew the motion and Daniel Tauritz agreed. It was decided that this issue will be taken to the Curricula Committee and discussed there.
- 4. Patent and Copyright Commercialization in Promotion (Davis)**
Michael Davis explained that this matter of economic development came up at the last three IFC meetings. Mark Fitch moved to refer the issue to the Faculty Tenure Committee. This motion was seconded and approved.
- 5. Student Academic Regulation Changes (Davis)**
Michael Davis recalled the items that were discussed during the last RP&A meeting. The committee agreed that Mark Fitch will investigate this issue further. No further action was taken.
- 6. Parking Committee Report (Davis)**
Michael Davis reported that the Chair of the Parking Committee (Diana Ahmad) is currently unavailable to come to an RP&A meeting to report on the parking situation. It was decided to invite Diana Ahmad to the next RP&A meeting.
- 7. Committee Nominations / Officer Election (Balakrishnan/Davis)**
S. N. Balakrishnan recognized Daniel Tauritz’ excellent committee work. S. N. Balakrishnan suggested three names for the Faculty Senate Officer Elections.
- 8. Faculty Accomplishment System (Davis)**
Michael Davis reported on the plans to introduce a replacement of FAS. No further action was taken.

9. Voting Rights for NTT Faculty (Davis)

Michael Davis recalled the issue about voting rights for NTT Faculty. No action was taken.

10. Balancing Faculty Workload (Davis)

The situation on how to ensure faculty workload is balanced properly was extensively discussed but no further action was taken.

11. New Business

Daniel Tauritz made a motion to rename the “Tenure Committee” to the “Tenure and Promotion Policy Committee”. Barbara Hale seconded the motion. After some discussion, Daniel Tauritz amended the motion by forwarding to the Tenure Committee RP&A’s proposal to rename this committee “Tenure and Promotion Policy Committee” and ask their approval or an alternate new name that will be more representative of the committee’s charge. Barbara Hale seconded the motion. The motion was approved.

12. Approval of FS Meeting Agenda for April 18, 2013

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

13. Scheduled RP&A Meeting Times and Locations for 2013

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

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

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

14. Adjourn

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

Faculty Senate Meeting Agenda

Thursday, April 18, 2013

204 McNutt Hall; 1:30 PM

- I. Call to Order and Roll Call
- II. Approval of 21 March 2013 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 Graduate Students M. Alkazimi (3 mins)
- IV. Reports of Standing and Special Committees
 - A. Rules, Procedures and Agenda M. Davis (3 mins)
 - B. Curricula D. Tauritz (5 mins)
 - C. Public Occassions J. Burken (3 mins)
 - D. ITCC D. Wunsch (3 mins)
- V. Old Business
 - A. Report on Current Referrals and Actionable Items
- VI. New Business and Announcements
- VII. Adjourn