

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Agenda  
Friday, Nov. 10, 2014  
4:12 – 5:00 p.m.  
204 Library

1. Attendance: Martin Bohner, Barbara Hale, Mark Fitch, Melanie Mormile, Sahra Sedighsarvestani, Levant Acar, Tom Schuman.
2. Approval of November 10, 2014, RP&A Agenda. Motion passed.
3. Approval of October 10, 2014, 2014, RP&A Meeting Minutes (e-mailed by Steve Grant on 10 Nov). Motion passed.

4. Update on Student Academic Regulations and OCR status (Fitch)

Mark Fitch discussed proposed modifications of CRR with regard to student academic regulations and grade appeals in light of title IX.

5. Discussion of the agenda for the Nov. 20 Faculty Senate meeting:

- a. The Ability to Work issue being considered by the Intercampus Faculty Council (IFC) will be discussed in the President's report.

- b. The following motion was made:

RP&A notify Faculty Senate that LLRC election was in violation of Bylaws and that therefore one of the nominees from EE was ineligible and the election of the one with the least votes is voided. (If vote numbers were not recorded both elections are voided).

The motion failed.

- c. Martin Bohner said he will ask for nominees for the Parking Security & Traffic Committee from list of department nominees. (Each dept. will nominate one.)

- d. The following motion was considered:

RP&A should move to automate the enforcements of prerequisites.

In the ensuing discussion it was noted that the Campus Curriculum Committee (CCC) supports this automation and that the newest

update of PeopleSoft should be able to drop students from classes for which they do not have prerequisites.

Also, the deans agree that prerequisites should be considered at the time of registration.

The motion was rescinded.

- e. The Personnel Committee will again make its motion to modify the CRR with respect to Non-Tenure Track Faculty.
  - f. There was a motion to accept the agenda as modified. The motion passed.
6. New Business.
- a. CCC was asked to provide input to RP&A regarding minimum standards for the Bachelor of Science degree. Tom Schuman indicated that CCC has already developed that list.

The following motion was made:

Submit CCC's list of minimum standards for the B.S. degree to the Academic Freedom and Standards Committee.

The motion passed.

7. Adjourn at 5:30 pm.

Next meeting: 19 January, 2015.

Submitted by Steven Grant