

RP&A meeting, 20 Jan 2015, 4 p.m.

Present: Sahra Sedighsarvestani, Martin Bohner, Melanie Mormile, Mike Bruening, Michael Davis, Levent Acar, Mark Fitch

The FS Agenda for 29 January 2015 was discussed and approved.

The committee discussed an anticipated proposal from StuCo on exams and Career fair.

Discussion also was held on the Tenure committee and P&T rules revision. M. Davis shared that the Provost may not be interested in additional changes at this time.

Dr. Fitch mentioned he needs to consult the committee list to determine who is the Student Affairs Committee chair. Barb Palmer currently has that list.

M. Bohner was asked the status of the Bylaws. He shared that Provost Marley established a committee (Bohner, Hale, Drowne, S. Long, McMillin, Provost, Gelles) which has met once.

Meeting adjourned at 4:48 p.m.

Submitted by M. Fitch for S. "AWOL" Grant