

Rules, Procedures and Agenda (RP&A) Committee

Meeting Minutes

Monday, Feb. 17, 2015

3:30 – 4:22 p.m.

202 Library

Attendance: Mark Fitch, Steven Grant, Bruce McMillin, Levant Acar, Michael Bruening, Michael Davis, Barbara Hale, Tom Schuman, Sahra Sedighsarvestani, Melanie Mormile

1. Call to order and approval of minutes of past meeting(s)

(<http://facultysenate.mst.edu/rpameetings>)

2. Motions to be made during RP&A report:

Motion: There will be a motion on the Faculty Senate Meeting Agenda for Melanie Mormile (President-Elect) and Bruce McMillin (Parliamentarian) to resign and Steve Grant to become President-Elect, Barbara Hale to become Secretary, and Michael Bruening to be Parliamentarian. The motion passed.

Motion: There will be a motion on the Faculty Senate Meeting Agenda for Steve Grant to become an Intercampus Faculty Council (IFC) representative. The motion passed.

Motion: There will be a motion on the Faculty Senate Meeting Agenda thanking Melanie Mormile and Bruce McMillian for their outstanding service as President Elect and Parliamentarian, respectively. “We are sorry for our loss and congratulate the Provost and the Dean of Arts, Science, and Business for their gains.” The motion passed.

3. (Informational) Negotiation between University of Missouri System and the Office of Civil Rights (OCR) of the U. S. Department of Education about adding racial elements to the definition of capricious grading is still continuing. Barbie Pruitt is the Missouri S&T administration point of contact (POC). Marcia Fisher is negotiator for the UM system. OCR desires to include portions of Title IX language into grade appeals. iv.

4. Agenda for 26 February Faculty Senate Meeting:

The Public Occasions Committee will propose changes to graduation dates such that the two separate graduations both occur on the Saturday of graduation week rather than on Friday night and Saturday morning.

Under Old Business, the Personnel Committee will again make its motion to modify the CRR with respect to Non-Tenure Track Faculty.

The Agenda for the Faculty Senate meeting of February 26, 2015 was approved.

Adjourn

Submitted by Steven Grant