

Rules, Procedures and Agenda (RP&A) Committee

Meeting Minutes

Monday, Mar. 10, 2015

3:30 – 4:10 p.m.

202 Library

Attendance: Mark Fitch, Steven Grant, Levant Acar, Michael Bruening, Michael Davis, Barbara Hale, Don Madison, Tom Schuman, Martin Bohner

Minutes of Feb. 17, 2015 RP&A committee meeting was approved.

Agenda of this RP&A meeting was approved.

Agenda for March 19, 2015 Faculty Senate meeting was considered:

All standing committees should report to the Faculty Senate once per year. Many have not to date. The Promotion and Tenure Committee will report in April.

A motion to approve the agenda was passed.

Old business

In April FS will have a motion from the Academic Freedom and Standards Committee (AF&S) for suggested changes to the student academic regulations (particularly grade appeals) with regard to protected groups.

New Business

Referral on budgeting: "... campus is undergoing a process to update and revise the way campus funds are allocated as well as the way that they are tracked by the administration. ... a pilot project on campus to more closely track how departments use not only their direct campus funds (faculty salaries, department E&E), but also more closely monitor the use of "other" funds such as those generated through alumni gifts, phonathon, grant release, endowments, etc. ... I hope that RP&A as well as the budgetary affairs committee will help keep the faculty informed of the process and how it may impact our jobs." A motion was made to refer this to the Budgetary Affairs Committee. (Motion passed)

DSCC changes in association: Computer Science and Geology are seeking to be associated to School of Engineering and Computing. CCC will ask for approval at next FS meeting.

A Bylaws revision change (with regard to hiring new Deans) has been submitted to the Chancellor for comment.

Adjourn 4:10 pm

Submitted by Steven Grant for Barbara Hale