

Rules, Procedures and Agenda (RP&A) Committee
Meeting Minutes
Monday, 27 November 2017
4:00 p.m.
203 CLW Library

1. Call to order
2. Approved minutes (31 October 2017, RP&A meeting)
3. Prepared Agenda for December 7, 2017 Faculty Senate meeting
 - a. Set special guest for Senate meeting: Neil Outar of Equity and Title IX
 - b. Set the student and staff council reports just after approval of minutes
4. Unfinished Business (none)
5. New Business
 - a. Discussed need to refer to Budgetary Affairs the issue of sale of the solar house to City of Denver. It is not clear that the sale followed any official procedure.
 - b. Discussed need to get department realignment committee. Chair of RP&A will send a Doodle poll to set up first meeting for election of chairperson.
 - c. Discussed the looming need to set up a faculty bylaws review and edit committee.
6. Adjourn

Faculty Senate Meeting Agenda
Thursday, 7 December 2017
204 McNutt Hall; 1:30 p.m.

I Call to order and roll call

II Approval of minutes (9 November meeting)

III Campus Reports

A Staff Council S. Dees (5 min)

B Student Council S. Thomas (5 min)

C Council of Graduate Students P. Bhowmik (5 min)

IV Presidents report S. Sedigh (5 min)

V Office of Diversity and Inclusion and Title IX N. Outar (10 min)

VI Reports of Standing Committees

A Budgetary Affairs B. Hale (5 min)

B Administrative Review A. Hurson (5 min)

C Tenure Policy J. Cohen (10 min)

VII Administrative Reports

A Chancellor's report C. Maples (10 min)

B Provost's report R. Marley (10 min)

VIII New Business

IX Adjourn