

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Minutes  
Tuesday, 13 February 2018  
4:00 p.m.  
202 CLW Library

Meeting called to order 4:05pm.

Approved of minutes of 18 January 2018 RP&A meeting

Prepared agenda for 22 February 2018 Faculty Senate meeting (attached). [A report from Public Occasions was later added upon electronic vote, with Dr. Sedigh as presenter for 3 minutes, as item G. under V. Reports of Standing Committees.]

Discussion evolved to password protection and password sharing with sister-service companies. The issue is unencrypted password access to outside companies. It was decided to refer the password sharing and encryption aspects of the UM System email account to ITCC.

1. Unfinished Business

- a. Nomination of another member to the bylaws editing ad hoc committee to replace Kurt Kosbar. Levent Acar, who was originally nominated second to Dr. Kosbar due to his being on others committees, agreed to serve.
- b. Referral to Budgetary Affairs on the issue of sale of the solar house to City of Denver. It is not clear that the sale followed any official procedure.
- c. Department realignment committee creation. Steve Raper was elected chairperson. Timeline of this semester and history of department creation issues was discussed. Provost notified of need for designee to collaborate with committee.
- d. Faculty bylaws review and editing ad hoc committee. Committee to be called to meet by Chair of RP&A to elect their chairperson and begin editing process.

2. New Business

Discussion of adviser graduate student expectations. No action was taken.

Meeting was adjourned at 5:15

Faculty Senate Meeting Agenda  
Thursday, 22 February 2018  
125 Butler Carlton; 1:30 p.m.

I Call to order and roll call

II Approval of minutes (7 December 2017 (as amended), 25 January 2018 meetings)

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 (10 min)

V Parliamentarian report (Robert's Rules) R. Dawes (5 min)

V Reports of Standing Committees

A Rules, Procedure, and Agenda T. Schuman (5 min)

B Curriculum T. Schuman (5 min)

C Budgetary Affairs M. Fitch (10 min)

D ITCC J. Singler (2 min)

E Facilities Planning M. Zawodniok (3 min)

F Effective Teaching D. Burns (5 min)

G Public Occasions S. Sedigh (3 min)

VI Administrative Reports

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

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

VII New Business

VIII Adjourn