

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

Meeting called to order 4:10pm.

Approved of minutes of 18 January 2018 RP&A meeting

Prepared agenda for 22 February 2018 Faculty Senate meeting (attached).

Discussion occurred about election slate solicitations memo being sent to departments and of the need to remind departments that the Senate committee nominations are to be elected positions rather than appointed.

Discussion about a safety committee requested by S&T Police Chief. Types of safety policy: lab safety, carrying of Narcan, active shooter protocols, etc., for faculty and student feedback. If not created as a new standing committee, it could be created as a special committee charter as an ad hoc appointed by the Chancellor or Provost as liaison to the Police with delineated responsibilities. Facilities planning overlap (for policy creation)? Parking is a judicial, not policy, committee. Committee felt it should be created through the special committee route and could be approved by the Senate at a later time.

Officers seek to switch the timing of the Secretary and Parliamentarian officer positions in rotation.

Motion to move new business prior to setting the FS meeting agenda in future RP&A meetings.

Approved the FS agenda (attached).

Unfinished Business

New Business

Incomplete policy (see attached memo request). Was rejected by AF&S on referral. Will report at Senate.

Switch of Parliamentarian and Secretary Senate officer positions in FS officer rotation. Based on experience, incoming Parliamentarians are ill prepared for their officer duties. It was felt that a switch in officer rotation would help alleviate the issue. Sense of the committee was to allow the switch and announce that intent at the next officer election.

Meeting was adjourned at 4:58pm

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

I Call to order and roll call

II Approval of minutes (22 February 2018 meetings)

III Campus Reports

A Staff Council J. Cook (5 min)

B Student Council S. Thomas (5 min)

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

IV UM System President Mun Choi M. Choi (15 min)

V Presidents report S. Sedigh (10 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 (2 min)

D Academic Freedom and Standards M. Schlesinger (3 min)

E Public Occasions S. Sedigh (2 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