

Rules, Procedures and Agenda (RP&A) Committee
Meeting Minutes
Tuesday, 17 April 2018
4:00 p.m.
202 CLW Library

Meeting called to order 4:05pm.

Approved of minutes of 13 March 2018 RP&A meeting

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

Meeting was adjourned at 5:21pm

Faculty Senate Meeting Agenda
Thursday, 26 April 2018
125 Butler Carlton; 1:30 p.m.

I Call to order and roll call

II Approval of minutes (22 March 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 Presidents report S. Sedigh (10 min)

V Reports of Standing Committees

A Curriculum T. Schuman (5 min)

B Budgetary Affairs M. Fitch (5 min)

C Administrative Review A. Hurson (3 min)

D Rules, Procedure, and Agenda T. Schuman (25 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