

Rules, Procedures and Agenda (RP&A) Committee  
Meeting Minutes  
Tuesday, 5 June 2018  
1:00 p.m.  
202 CLW Library

The meeting was called to order at 1pm.

The minutes of the 17 April 2018, RP&A meeting were approved.

There was no Unfinished or New Business.

The agenda for 15 June 2018 Faculty Senate meeting was prepared that includes a presentation from the Campus Police Chief Roberts on campus security policies.

Meeting was adjourned.

Faculty Senate Meeting Agenda  
Thursday, 14 June 2018  
125 Butler Carlton; 1:30 p.m.

I Call to order and roll call

II Approval of minutes (26 April 2018 meeting)

III Campus Reports

A Staff Council J. Cook (5 min)

B Student Council M. Moore (5 min)

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

IV Senate Visitor: Chief Roberts Chief Roberts (10 min)

V President's report S. Sedigh (10 min)

VI Reports of Standing Committees

A Curriculum T. Schuman (10 min)

B Budgetary Affairs M. Fitch (5 min)

C Academic Freedom and Standards M Schlesinger (5 min)

D Administrative Review A. Hurson (15 min)

VII External Campus Reports

A Program Review Committee J. McManus (10 min)

VIII Administrative Reports

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

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

IX New Business

X Adjourn