

## Resource Policies and Allocations Council (RPA) Meeting

Thursday, 1 February 2024, 11:00am-12:00pm (#1550 Beardshear)

**2023-2024 Council Membership:** Tim Bigelow (Chair RPA, ENG), Gary Munkvold (AGR), Arnie Cowan (BUS), Meltem Denizel (BUS-substitute), Kelly Reddy-Best (HSC), Ken Tsai (HSC-Sub), Karen Kedrowski (LAS), Derald Holtkamp (VET), John Cunnally (DES), Jack Dekkers (Faculty Compensation Committee Chair), Ulrike Passe (RPP Committee Chair), Doug Jacobson (IT Committee Chair), Sarah Bennett-George (Faculty Senate President), Rahul Parsa (Faculty Senate President-Elect), Jon Perkins (Faculty Senate Past President); Ellen Reints (SVPP), and Jonathan Wickert (SVPP)

**Council Charge:** Develops and maintains a system for shared governance to ensure communication between faculty and administration in relation to resource policies and allocations; advances proposals consistent with Faculty Senate initiatives and priorities; recommends initiatives to the senate pertaining to resource policies and allocations; works with the university president and other administrators to implement approved policies.

## Agenda

- I. Call to Order (11:00 am)
- II. Update on Equity Study
- **III. Summary of Merit Increases**
- IV. Updates from Committees
  - a. Faculty Compensation Committee (Jack Dekkers)
  - b. Research Planning and Policy Committee (Ulrike Passe)
  - c. Information Technology Committee (Doug Jacobson)
- V. Old Business
  - a. Proposed new structure for RPA
  - b. Graduate College Changes Impact on Faculty Invite William Graves
  - c. Resource needs given the increase in AI
- VI. Other Items from the Floor
- VII. Adjournment