



IOWA STATE UNIVERSITY
Faculty Senate

Resource Policies and Allocations Council (RPA) Meeting

Thursday, 2 November 2023, 11:00am-12:00pm (#1550 Beardshear)

2023-2024 Council Membership: Tim Bigelow (Chair RPA, ENG), Gary Munkvold (AGR), Arnie Cowan (BUS), Andrea Wheeler (DES-Temp), Kelly Reddy-Best (HSC), Ken Tsai (HSC-Sub), Karen Kedrowski (LAS), Derald Holtkamp (VET), 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. Overview of RMM Model (Provost)**
- III. Discussion of Council Charge**
- 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. Updates from Provost's Office**
 - a. FY 25 – State Appropriations Request
 - b. Examples of Upcoming Capital Projects
- VI. New Business**
 - a. Streamline – Did we make a mistake?
- VII. Old Business**
 - a. Graduate College Changes – Impact on Faculty, Meeting with William Graves to be scheduled.
- VIII. Other Items from the Floor**
- IX. Adjournment**