Resource Policies and Allocations Council (RPA) Meeting
Wednesday, 15 February 2023, 9:00am-10:00am **(#107 LOM)**

2022-2023 Council Membership: Tim Bigelow (Chair RPA), Emily Morgan (DES), Eric Burrough (VET), Diane Janvrin (BUS), Kelly Reddy-Best (HSC), Kevin Roe (CALS), Chris Williams (ENG), Cullen Padgett-Walsh (LAS), Jack Dekkers (CCE, Faculty Compensation Committee Chair), Jeff Essner (GDCB, RPP Committee Chair), Doug Jacobson (ECE, IT Committee Chair), Jon Perkins (Faculty Senate President), Sarah Bennett-George (Faculty Senate President-Elect), Andrea Wheeler (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 (9:00 am)**

II. **Updates from Provost's Office**

III. **Dependent Verification Eligibility Project**

IV. **Updates from Committees**
   a. Faculty Compensation Committee (Jack Dekkers)
        i. Salary adjustments from Equity Studies Report
   b. Research Planning and Policy Committee (Jeff Essner)
   c. Information Technology Committee (Doug Jacobson)

V. **Meeting on Feb 22 – Provost not available**

VI. **Other Items from the Floor**

VII. **Adjournment**