Resource Policies and Allocations Council (RPA) Meeting
Thursday, 25 January 2024, 11:00am-12:00pm (#107 Lab of Mechanics)

2023-2024 Council Membership: Tim Bigelow (Chair RPA, ENG), Gary Munkvold (AGR), Arnie Cowan (BUS), 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 withFaculty 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. Updates from Committees
   a. Faculty Compensation Committee (Jack Dekkers)
   b. Research Planning and Policy Committee (Ulrike Passe)
   c. Information Technology Committee (Doug Jacobson)

III. Old Business
   a. Proposed new structure for RPA – see attachment.
   b. Graduate College Changes Impact on Faculty – Invite William Graves
   c. Process for Selecting/Updating Software at ISU
      i. Incorporating major policy changes at the same time as software changes

IV. New Business
   a. Resource needs given the increase in AI

V. Other Items from the Floor

VI. Adjournment