Resource Policies and Allocations Council (RPA) Meeting
Thursday, 28 March 2024, 11:00am-12:00pm (#107 Lab of Mechanics)

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. Special Order: Dr. William Graves Graduate College

III. Updates from Committees
   a. Faculty Compensation Committee (Jack Dekkers)
   b. Research Planning and Policy Committee (Ulrike Passe)
   c. Information Technology Committee (Doug Jacobson)

IV. Old Business
   a. VOTE: Proposed new structure for RPA as well as Proposed Changes to 2.6.2 – see attachment.
   b. Long Term revenue and cost projections – Invite Kristi Dillon
   c. Resource needs given the increase in AI – Input at March 21 AI Faculty Conference

V. New Business
   a. Growth in PNS Report – Peter Orazem coming April 25, report attached

VI. Other Items from the Floor

VII. Adjournment