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