

Agenda
Meeting of the Rules Committee
April 1, 2011, 2:00 p.m., Room 104 Melson

1. Approval of the minutes of the March 4, 2011 meeting.

2. Old Business
 - A. *The Protocols of the Senate* (RCP 17, including RCP 2B)
 - B. Remaining changes to *Policies and Procedures*
 1. Proposal to revise the rules on the storage of Senate documents (RCP 19)
 2. Proposal to provide an annual budget for the Senate committee responsible for awarding of faculty research grants (RCP 20)
 3. Proposal for collaboration between Faculty Senate and Staff Advisory Council (RCP 21)
 4. Proposal to codify resolution when college and university bylaws conflict (RCP 23)

3. New Business
 - A. Approval of new colleges' bylaws
 - B. Revisions to the *Faculty Handbook* (RCP 36)