Rules, Practices and Policies Committee
Meeting Agenda
March 22, 10 – 11 a.m.

Agenda Items

10:00 Welcome, Review and Approval of February 22 Minutes
10:10 Report out of small groups
   Charge 1: Electronic Voting and Meetings - Lead Kahn
   Charge 2: Membership: Apportionment (including campuses) curators, archivists, Emeritus – Lead - Maxim
   Charge 3: Clinical Faculty - Lead Pasquale
   Charge 4: LEO - Lead Schultz
10:40 Discussion of Draft Straw Poll
10:55 Next Steps

Next Meeting: Tuesday, April 26, 10 am-11 am