



**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