**RPIPC Meeting Agenda – March 1, 2019**

(A&S 251, 2:00-3:15 pm)

1. Approve agenda
2. New business: Meet with Dr. Costas Spirou (Senior Associate Provost for Academic Affairs), Michael Rickenbaker (University Architect and Director of Facilities Planning), and Tracy Norris (Special Assistant to the Provost) about the current status of Facilities Reservations and the upcoming roll-out of 25Live
3. ~~Old business: Updates from Susan Allen about the current status of the system office’s plan to provide 10-month employees the 12-month salary distribution option~~ (Susan sends regrets today; this will be discussed at March 29 meeting)
4. If there’s time: Discuss proposed bylaws revisions:
   1. Dissolving EAPC and changing the number of members for the remaining standing committees (change language to “13-15 members”)
   2. Changing the timeline required for the senate standing committee organizational meetings
5. Review meeting agreements and action item follow up for recording secretary
6. Set tentative agenda and guests to invite for next meeting

Dates:

Next Senate meeting: March 15

Next RPIPC meeting: March 29 (**location: A&S 115**)