**Agenda RPIPC meeting September 1, 2017**

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

1. Approve Agenda
2. Review final version of 2017-2018 operating procedures and vote to approve
3. Discuss “unfinished business” from last year (as noted in the 2016-2017 RPIPC Annual Report)
   1. Propose motion about aligning GC shared sick leave policies with BOR requirements
   2. Follow up with ECUS in recommending that one of the three staff senator representatives on RPIPC be filled by the CIO or his/her representative
   3. Revisit the 12-month faculty pay distribution request now that OneUSG is in effect
4. Discuss any new business
5. Review meeting agreements and action item follow up for recording secretary
6. Set tentative agenda and guests to invite for next meeting
7. Dates
   1. Next Senate meeting: Sept. 15
   2. Next RPIPC meeting: Oct. 6