IOWA STATE UNIVERSITY
Faculty Senate

Resource Policies and Allocations Council (RPA) Meeting
Thursday, 29 February 2024, 11:00am-12:00pm **(#107 Lab of Mechanics)**

2023-2024 Council Membership: Tim Bigelow (Chair RPA, ENG), Gary Munkvold (AGR), Arnie Cowan (BUS), Meltem Denizel (BUS-substitute), Kelly Reddy-Best (HSC), Ken Tsai (HSC-Sub), Karen Kedrowski (LAS), Derald Holtkamp (VET), John Cunnally (DES), Jack Dekkers (Faculty Compensation Committee Chair), Ulrike Passe (RPP Committee Chair), Doug Jacobson (IT Committee Chair), Sarah Bennett-George (Faculty Senate President), Rahul Parsa (Faculty Senate President-Elect), Jon Perkins (Faculty Senate Past President); Ellen Reints (SVPP), and Jonathan Wickert (SVPP)

Council Charge: Develops and maintains a system for shared governance to ensure communication between faculty and administration in relation to resource policies and allocations; advances proposals consistent with Faculty Senate initiatives and priorities; recommends initiatives to the senate pertaining to resource policies and allocations; works with the university president and other administrators to implement approved policies.

Agenda

I. **Call to Order (11:00 am)**

II. **Updates from Committees**
   a. Faculty Compensation Committee (Jack Dekkers)
   b. Research Planning and Policy Committee (Ulrike Passe)
   c. Information Technology Committee (Doug Jacobson)

III. **Old Business**
   a. Proposed new structure for RPA – see attachment.
   b. Graduate College Changes Impact on Faculty – Invite William Graves March 28
   c. Resource needs given the increase in AI – Input at March 21 AI Faculty Conference

IV. **Other Items from the Floor**

V. **Adjournment**