



IOWA STATE UNIVERSITY  
Faculty Senate

**Resource Policies and Allocations Council (RPA) Meeting**

Thursday, 28 March 2024, 11:00am-12:00pm (**#107 Lab of Mechanics**)

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**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**

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

**II. Special Order: Dr. William Graves Graduate College**

**III. Updates from Committees**

- a. Faculty Compensation Committee (Jack Dekkers)
- b. Research Planning and Policy Committee (Ulrike Passe)
- c. Information Technology Committee (Doug Jacobson)

**IV. Old Business**

- a. VOTE: Proposed new structure for RPA as well as Proposed Changes to 2.6.2 – see attachment.
- b. Long Term revenue and cost projections – Invite Kristi Dillon
- c. Resource needs given the increase in AI – Input at March 21 AI Faculty Conference

**V. New Business**

- a. Growth in PNS Report – Peter Orazem coming April 25, report attached

**VI. Other Items from the Floor**

**VII. Adjournment**