

**University of Missouri-Rolla
Academic Council
Rules, Procedures and Agenda Committee Meeting
McNutt Hall, Room 268
January 9, 2007 13:30 – 15:30**

Present: S.N. Balakrishnan, Frank Blum, Douglas Carroll, Richard DuBroff, Lance Haynes, Lauren Hutchingson, Beth Groenke, Kurt Kosbar, Bruce McMillin, Don Myers, Keith Nisbett, Eun Soo Park, Robert Schwartz, Jeff Smith, and Klaus Woelk.

Minutes from November 14, 2006 and December 5, 2006 meetings were approved.

Membership of the Ad hoc Faculty Intellectual Property Rights Committee was discussed. Schwartz will contact possible candidates.

Hutchingson reported on the StuCo's progress on the faculty listserv, seeking for further suggestions. Hutchingson will get back to RP&A with implementation guidelines developed by StuCo's leadership. It was moved and voted unanimously that an introductory email from the StuCo be sent to all faculty with an opt-in/out option.

There was some discussion on the Bylaws aspects of school elimination on Curriculum hours. The following motion was rejected (vote: 4 vs 8): Graduation requirement hours for engineering degrees be 128, science degrees 124, and other degrees 120. It was moved that Chancellor Carney be invited to an RP&A meeting for his experiences with curriculum management in the no-school environment. It was understood that Dr. Carroll would write the suggested changes to the Academic Rules to include a campus-wide minimum of 120 credit hours. (These will be subject to AC approval.)

It was suggested that issues of daycare and female faculty retention be handled by the Provost's committee.

There was some discussion on the procedural aspects of multi-department minors. The following motion was carried unanimously: RP&A affirms to the Curriculum Committee that in the no-school environment, all minors, degree programs, and courses be administered through an academic unit.

Academic Council Agenda for January 18 meeting was discussed.

Respectfully submitted,

Eun Soo Park, Secretary
Academic Council