

**University of Missouri-Rolla**  
**Academic Council**  
**Rules, Procedures and Agenda Committee Meeting**

**Engineering Management, Room 226**  
**January 31, 2006 13.00 – 14.30**

Present: Frank Blum (Sec.), Leroy Cox (GS Rep.), Mariesa Crow (Dean, SMEER), Robert Dubois (Personnel), Lance Haynes (Acad. Std./Freedom), Lois Jaquess (Admin. Sec.), Kurt Kosbar (Pres.-Elect), Robert Mitchell (Dean, SOE), Nathan Mundis (SC Rep.), Don Myers (Chair), Keith Nisbett (Curricula), Eun Soo Park (Parliamentarian), Ralph Wilkerson (IFC).

The meeting was convened and the minutes of the January 25, 2006 meeting were approved.

Dean Mitchell and Dean Crow gave of summary of their views of the Deans' Offices and some of the things that they do to ensure that certain functions are covered.

The Rules, Procedures and Agenda Committee (RP&A) discussed possibilities for engaging faculty in the administrative restructuring.

It was noted that RP&A needed to follow up on the invitation to the Chancellor to attend a meeting of the RP&A Committee.

The next RP&A Committee meeting is scheduled for Thursday, February 2 at 13.30.

Respectfully submitted,

Frank Blum  
Secretary, Academic Council