

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

November 3, 2005  
13.00-14.30  
226 Engineering Management

Present: Frank Blum (Sec.), Harvest Collier (Guest), Leroy Cox (GS Rep.), Robert Dubois (Personnel), Lance Haynes (Acad. Std./Freedom), Barbara Hale (ITCC), Kurt Kosbar (Pres.-Elect), Nathan Mundis (SC Rep.), Don Myers (Chair), Keith Nisbett (Curricula), Eun Soo Park (Parliamentarian), and Robert Schwartz (President).

The minutes of the October 13, 2005 meeting were approved.

The issue of instructors dropping students was **referred** to Academic Freedom and Standards.

Collier gave an update on the Accreditation Self-Study Strategy.

Solicitation for the AC Committees was made. Administrative Review Committee (A&S, SOE and maybe MIS were needed). Facilities Planning needs one AC member.

The role of faculty (via AC) in the Strategic Planning Process was discussed.

RP&A will forward the Chancellor's initial version of the strategic plan to Budgetary Affairs and other committees, as appropriate.

The agenda for the next AC meeting will be approved electronically.

Respectfully submitted,

Frank Blum  
Secretary, Academic Council