

**University of Missouri-Rolla**  
**Academic Council**  
**Rules, Procedures and Agenda Committee Meeting**  
**Engineering Management, Room 226**  
**February 28, 2006 1300 – 1500**

**Present:** *Frank Blum (Sec.), Leroy Cox (GS Rep.), Robert DuBois (Personnel), Richard DuBroff (Graduate Faculty), Lance Haynes (Academic Freedom & Standards), Barbara Hale (ITCC), Lois Jaquess (Admin. Sec.), Kurt Kosbar (Pres.-Elect), Nathan Mundis (SC Rep.), Don Myers (Chair), Keith Nisbett (Curricula), Eun Soo Park (Parliamentarian), Robert Schwartz (President).*

The minutes from the February 21, 2006, meeting were approved.

Schwartz introduced the draft document on "Academic Council Assessment of the Proposed Administrative Realignment."

The timelines were discussed. It was planned that the revised draft would be sent to the Rules, Procedures and Agenda Committee (RP&A) on the morning of March 2. RP&A will send changes to Schwartz so that a new draft will be ready by March 6.

It was voted that a special Academic Council meeting be held at 1300 March 9. The topics to be addressed concern the Proposed Academic Administration Realignment. [Note: Due to scheduling conflicts, this meeting was moved to 1400.]

There was discussion of the need to develop a system for clarifying what the procedures are for forwarding requests for action. It was decided that RP&A should decide which committees or possible action should be involved. The President will write the referrals.

The Student Council's 0506-R5 "Requesting Accommodation for the UMR Career Fair" was discussed. No resolution was found.

The issue of a start time of 1300 vs. 1330 for Academic Council meetings was discussed. It was tabled, as it would require a bylaw change.

RP&A decided not to write a letter supporting the Governor's plan for MOHELA at this time.

RP&A decided to ask Schwartz to talk to Chancellor Carney about whether a letter of support the MOHELA distribution would be helpful.

RP&A voted to instruct the Administrative Review Committee to conduct an administrative review on any "next-level administrators" who received more "do not retain" than "retain" selections on the prior-year administrative review.

The meeting was adjourned at 1500.

Respectfully submitted,

Frank Blum  
Secretary, Academic Council