

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

**Engineering Management, Room 226**  
**February 9, 2006 1330 – 1405**

Present: Frank Blum (Sec.), Leroy Cox (GS Rep.), Robert DuBois (Personnel), Richard DuBroff (Grad. Faculty), Stephanie Fitch (Student Affairs), Lance Haynes (Acad. Std./Freedom), Barbara Hale (ITCC), Lois Jaquess (Admin. Sec.), Kurt Kosbar (Pres.-Elect), Bruce McMillin (Tenure), Nathan Mundis (SC Rep.), Don Myers (Chair), Keith Nisbett (Curricula), Jeff Smith (Library & Learning Resources), and Klaus Woelk (Facilities).

The minutes of the February 2, 2006, meeting were approved.

The meeting agenda for February 23, 2006, was set and will appear on the web with live links.

The February 14, 2006, meeting with Chancellor Carney was discussed. We will confirm the time lines for Strategic Plan approval, how to have the structure support the Strategic Plan, the need to firm it up, the plans for reallocation/reorganization, and how academic reorganization fits into the grander scheme of dealing with the deficit.

Respectfully submitted,

Frank Blum  
Secretary, Academic Council