University of Missouri-Rolla  
Academic Council  
Rules, Procedures and Agenda Committee Meeting  
Engineering Management, Room 226  
March 7, 2006  1300 – 1400

Present: Frank Blum (Sec.), Robert DuBois (Personnel), Richard DuBroff (Graduate Faculty), Stephanie Fitch (Student Affairs), Lance Haynes (Academic Freedom & Standards), Lois Jaquess (Admin. Sec.), Bruce McMillin (Tenure), Nathan Mundis (SC Rep.), Eun Soo Park (Parliamentarian), Robert Schwartz (President), Jeff Smith (Library & Learning Resources), and Klaus Woelk (Facilities).

The minutes of the February 28, 2006 meeting were approved with one change (The President will consult with RP&A on referrals at their discussion.) and one addition (Support for Doug Carroll as Parliamentarian nominee). [Those minutes have been changed to reflect the above items.]

The report to the faculty on Administrative Restructuring was discussed and will be sent to Academic Council (AC) Representatives on Wednesday. The AC will be asked to accept the report.

Schwartz will develop a form to possibly be used by the AC to poll the faculty on their preferences relative to Administrative Reorganization.

The motion will read:
The Rules, Procedures and Agenda Committee recommends that the Academic Council conduct a preference poll of the general faculty with respect to the proposed Academic Reorganization. The faculty will have an option to choose between 0, 2, or 4 schools/colleges and no preference; the format to be determined.

Blum will edit AC Resolution 0506-04 on Capital Appropriations in order to present it to the AC at the next meeting. [This was done and will be presented to AC on 3/9/06.]

The meeting was adjourned at 1400.

Respectfully submitted,

Frank Blum  
Secretary, Academic Council