

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

**Engineering Management, Room 226**  
**April 11, 2006 1330 – 1420**

Present: Frank Blum (Sec.), Robert DuBois (Personnel), Lance Haynes (Academic Freedom & Standards), Lois Jaquess (Admin. Sec.), Kurt Kosbar (Pres.-Elect), Bruce McMillin (Tenure), Nathan Mundis (SC Rep.), Don Myers (Chair), Keith Nisbett (Curricula), Eun Soo Park (Parliamentarian), Robert Schwartz (President), Jeff Smith (Library & Learning Resources), and Klaus Woelk (Facilities).

The minutes of the meeting on April 4, 2006 were approved.

The Rules, Procedures and Agenda Committee (RP&A) will ask the Academic Council (AC) to amend the January AC minutes to acknowledge the attendance of Belarbi. This will be done after the minutes are presented at the April meeting.

The faculty senate model was discussed and Schwartz agreed to get a copy of the UMSL Bylaws for our perusal.

Issues regarding the possible elimination of schools were discussed and the actions that AC might take. There were no action items.

Jaquess and Mackay will work up a mock-up of the newly designed web page. The reports for the April meeting will be put on the web by Blum. The agenda will be sent out with living links by Blum. After the April meeting, a similar format will be used by Jaquess for a living agenda on the web and sent to faculty with links to the reports.

The meeting was adjourned at 1420.

Respectfully submitted,

Frank Blum  
Secretary, Academic Council