

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

**Engineering Management Conference Room**  
**April 6, 2006 1330 – 1500**

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

The minutes for the March 21 and March 7 meetings were approved.

The agenda for the April 20 Academic Council was approved.

There was discussion of the Instructor Drop rule. Haynes may discuss this issue with the Chancellor and report back to the Academic Council if necessary.

It was voted that "Action Items" passed by the Academic Council are to be kept track of on the agenda and minutes with a listing of the AC action (with date), Administrative Action (accepted/rejected, date) and implementation (date).

The Strategic Plan and the processes were discussed. There does not seem to be a connection between the Strategic Plan and budgetary issues.

A referral on increases in administrative positions at UMR was forwarded to Budgetary Affairs.

The meeting was adjourned at 1500.

Respectfully submitted,

Frank Blum  
Secretary, Academic Council