

**University of Missouri-Rolla**  
**Academic Council**  
**Rules, Procedures and Agenda Committee Meeting**  
September 27, 2005  
3-4 PM  
137 Electrical and Computer Engineering Building

Present: Blum (Sec.), Cox (GS Rep.) Dubois (Personnel), Hubing (Past<sup>2</sup> President), Nisbett (Curriculum), Jaquess (Admin. Sec.), Kosbar (Pres.-Elect), Mundis (SC Rep.), Myers (Chair), Haynes (Acad. Std./Freedom), Ragsdell (Tenure), Schwartz (President)

RP&A **appointed**, by acclamation, Don Myers as RP&A chair.

RP&A **voted**, that the use of the Academic Council (AC) logo be restricted to the official AC website. Other uses of the logo need to be approved by RP&A. [On the AC pages, the AC logo will be on the top of the page.]

RP&A directed President Schwartz to contact Ms. Bramel about the use of the AC logo.

RP&A directed Secretary Blum to contact academic departments relative to the non-attendance of their representatives.

Respectfully submitted,

Frank Blum  
Secretary, Academic Council