

University of Missouri-Rolla
Academic Council
Rules, Procedures and Agenda Committee Meeting
McNutt Hall, Room 268
February 20, 2007 13:30 – 14:30

Present: S.N. Balakrishnan, Douglas Carroll, Lance Haynes, Beth Groenke, Kurt Kosbar, Don Myers, Keith Nisbett, Eun Soo Park, Andrew Ronchetto, Robert Schwartz, Adam Sibley, Jeff Smith, and Klaus Woelk. Guest: Wayne Huebner

Minutes from February 6, 2007 meetings were approved.

The Student Affairs Committee, along with the Student Council, was asked to look into the current practice of refund policy after the first day of class.

Wayne Huebner, AC representative on HLC Accreditation Committee reported on the current status of UMR's preparation for the accreditation.

BOC Breakfast Meeting Format – There was some discussion on the BOC Breakfast Meeting format. President Kosbar will come up with a plan and distribute it to RP&A members for further discussions.

Respectfully submitted,

Eun Soo Park, Secretary
Academic Council