

**University of Missouri-Rolla**  
**Academic Council**  
**Rules, Procedures and Agenda Committee Meeting**  
**McNutt Hall, Room 268**  
**March 20, 2007 3:00 – 4:30 PM**

Present: Ralph Alexander, Frank Blum, Alex Dempsey, Beth Groenke, Lance Haynes, Kurt Kosbar, Don Myers, Andrew Ronchetto, Robert Schwartz, Adam Sibley, Jeff Smith, and Klaus Woelk.

The minutes from the February 20, 2007 meeting were approved as submitted. There were no minutes from the March 16, 2007 meeting as there was no quorum and no official action was taken.

The RP&A discussed the Administrative Review with Ralph Alexander. The Committee will make recommendations about whether or not the Vice Provosts will be reviewed this year.

The potential for mid-semester evaluations was discussed. Currently, Academic Freedom and Standards and Personnel have this item as a re-referral. It was decided that RP&A would wait to take any action on this item until the Committees report to the Academic Council.

Student Affairs reported that they would try to handle the existing student group constitutions and prepare for the transfer of this authority to another group, to be named later.

RP&A referred to the Facilities Committee a request to develop a declaration of appropriate electrical power standards, specifications, and also notification procedures for power outages or other out-of-specification events.

Potential bylaws changes in regard to the Committee for Effective Teaching were considered. No action was taken on this item although there was considerable discussion.

The need for a special meeting of the Academic Council to discuss bylaws changes was suggested. It was generally felt that we should have a special meeting of AC.

The meeting was adjourned at 4:30 PM.

Respectfully submitted,

Frank Blum, Acting Secretary  
Academic Council