

University of Missouri-Rolla
Academic Council
Rules, Procedures and Agenda Committee Meeting
McNutt Hall, Room 268
April 3, 2007 13:30 – 15:00

Present: S.N. Balakrishnan, Frank Blum, Alex Dempsey, Lance Haynes, Beth Groenke, Don Myers, Keith Nisbett, Eun Soo Park, Robert Schwartz, and Jeff Smith

Minutes from March 20, 2007 meetings were approved contingent upon the following underlined change:
As for the mid-semester evaluations, RP&A wait to take any action on this item until the Academic Freedom and Standards and Personnel Committees report to the RP&A.

It was decided that Bob Schwartz continues to serve as RP&A Chairman and IFC representative.

RPA discussed the agenda for AC meeting on April 12, 2007.

Balakrishnan reported that the Personnel Committee is in the process of reviewing the Draft Faculty Leave Policy.

It was decided that the Academic Freedom and Standards and Student Affairs Committees examine the Student Academic Regulations Manual to reflect the new campus organizational structure

As for the Bylaws revisions, there were some discussions on the membership of the Faculty Senate and RPA: It was generally agreed that students retain their current voting status in RP&A committee, one vote for StuCo and one for COGS, and that StuCo would have two non-voting ex-officio members in the Faculty Senate and COGS would have one. It was agreed that Schwartz would relay this discussion to Carroll, ad-hoc Bylaws Revision Committee chair.

There was some discussion of “user bill of rights” regarding computer privacy and the issue was referred to the ITCC Committee that would be requested to discuss and make a recommendation on a policy on electronic file privacy and warranted or unwarranted access to them. It was agreed that Schwartz would write a formal referral for distribution to RPA members before sending it to ITCC Committee.

Respectfully submitted,

Eun Soo Park, Secretary
Academic Council