

University of Missouri-Rolla
Academic Council
Rules, Procedures and Agenda Committee Meeting
McNutt Hall, Room 268
April 17, 2007 13:30 – 15:30

Present: S.N. Balakrishnan, Frank Blum, Doug Carroll, Alex Dempsey, Beth Groenke, Lance Haynes, Kurt Kosbar, Don Myers, Eun Soo Park, Robert Schwartz, R.K. Singh, and Jeff Smith

Minutes from April 3, 2007 meetings were approved contingent upon the following underlined change: It was decided that Bob Schwartz continue to serve as RP&A Chairman and IFC representative until June 18, 2007.

There are 8 members of the General Faculty who had their terms expiring on the faculty standing committees. Kosbar has been in touch with them, and they all agreed to continue to serve on these committees (subject to General Faculty approval) until the first General Faculty meeting after the approval of the new Bylaws.

Balakrishnan reported on the meeting with the Provost regarding the Draft Faculty Leave Policy. He expressed the concern that, compared to developmental and research leave policies, the sabbatical leave policy is somewhat vague on salary and limitation. It was moved that the IFC representative ask the UM system to make Provost be financially responsible for the FMLA leave. The motion did not pass (3Y, 3N).

Groenke reported that a memorial service for the Virginia Tech victims is scheduled 4:00pm, April 18, 2007 at Havener Center.

Myers presented a Budgetary Affairs Committee Head Count Demographics Report. RP&A agreed that Personnel Committee examine the composition of Tenure/Tenure-track faculty and non-tenure track faculty.

RP&A discussed the position of a Faculty Liaison to the Student Council Executive Committee. RP&A recommends that AC elect a Faculty Liaison, with a two year term of office.

Respectfully submitted,

Eun Soo Park, Secretary
Academic Council