

**University of Missouri-Rolla**  
**Academic Council**  
**Rules, Procedures and Agenda Committee Meeting**

**Engineering Management, Room 226**  
**February 14, 2006 1300 – 1430**

Present: Chancellor John Carney, Frank Blum (Sec.), Leroy Cox (GS Rep.), Robert DuBois (Personnel), Richard DuBroff (Grad. Faculty), Stephanie Fitch (Student Affairs), Lance Haynes (Acad. Std./Freedom), Barbara Hale (ITCC), Lois Jaquess (Admin. Sec.), Kurt Kosbar (Pres.-Elect), Bruce McMillin (Tenure), Nathan Mundis (SC Rep.), Don Myers (Chair), Eun Soo Park (Parliamentarian), Robert Schwartz (President), Jeff Smith (Library & Learning Resources), Klaus Woelk (Facilities), and Ralph Wilkerson (IFC).

The minutes of the February 9, 2006, meeting were approved.

It was decided that at the beginning of each Rules, Procedures and Agenda Committee (RP&A) meeting, the Officers would have a chance to make a brief Officer's Report, if necessary.

Chancellor Carney spoke of MOHELA funding for higher education, and the start of the construction phase of the ME building and the new residential college. Chancellor Carney spoke about trying to resolve the issue of restructuring and consolidation. He felt that the School/College question needed to be resolved soon. However, the consolidation is a longer-term issue. He stated that doing nothing was not an option, and he would like to get some decisions made in March. The problem is on the order of \$6M, but we will grow our way out of much of it.

The next RP&A Committee meeting was set for Tuesday, February 21, at 1:00 p.m.

Respectfully submitted,

Frank Blum  
Secretary, Academic Council