

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

**Engineering Management, Room 226**  
**March 7, 2006 1300 – 1400**

Present: Frank Blum (Sec.), Robert DuBois (Personnel), Richard DuBroff (Graduate Faculty), Stephanie Fitch (Student Affairs), Lance Haynes (Academic Freedom & Standards), Lois Jaquess (Admin. Sec.), Bruce McMillin (Tenure), Nathan Mundis (SC Rep.), Eun Soo Park (Parliamentarian), Robert Schwartz (President), Jeff Smith (Library & Learning Resources), and Klaus Woelk (Facilities).

The minutes of the February 28, 2006 meeting were approved with one change (The President will consult with RP&A on referrals at their discussion.) and one addition (Support for Doug Carroll as Parliamentarian nominee). [*Those minutes have been changed to reflect the above items.*]

The report to the faculty on Administrative Restructuring was discussed and will be sent to Academic Council (AC) Representatives on Wednesday. The AC will be asked to **accept** the report.

Schwartz will develop a form to possibly be used by the AC to poll the faculty on their preferences relative to Administrative Reorganization.

The motion will read:

*The Rules, Procedures and Agenda Committee recommends that the Academic Council conduct a preference poll of the general faculty with respect to the proposed Academic Reorganization.* The faculty will have an option to choose between 0, 2, or 4 schools/colleges and no preference; the format to be determined.

Blum will edit AC Resolution 0506-04 on Capital Appropriations in order to present it to the AC at the next meeting. [*This was done and will be presented to AC on 3/9/06.*]

The meeting was adjourned at 1400.

Respectfully submitted,

Frank Blum  
Secretary, Academic Council