

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

Engineering Management
June 8, 2006 1330 – 1435

Present: Frank Blum (Sec.), Robert DuBois (Personnel), Barbara Hale (ITCC), Kurt Kosbar (Pres.-Elect), Don Myers (Chair), Robert Schwartz (President), and Klaus Woelk (Facilities).

The minutes from the April 25, 2006 meeting were approved as submitted.

The agenda for the June 22, 2006 Academic Council meeting was set.

Post-tenure review was discussed. The post-tenure review will be forwarded as a referral to the Personnel Committee.

Schwartz will request copies of the strategic plans done by campus units from the Chancellor.

The meeting was adjourned at 1435.

Respectfully submitted,

Frank Blum
Secretary, Academic Council