

University of Missouri-Rolla
Academic Council
Rules, Procedures and Agenda Committee Meeting
NcNutt Hall, Room 268
August 22, 2006 1330 – 1505

Present: *Frank Blum, Beth Groenke, Lance Haynes, Lauren Hutchinson, Kurt Kosbar, Bruce McMillin, Keith Nisbett, Eun Soo Park, Robert Schwartz, Adam Sibley, Jeff Smith*

The minutes from the June 8, 2006 meeting were approved.

It was voted that the following changes be made to the current format of the Academic Council Meeting Agenda: (1) change the section heading “Reports and Reponses” to “Campus Reports and Reponses” (2) merge “Chancellor’s Report” and “Provost’s Report” into “Administrative (Chancellor/Provost) Reports” and (3) move “Staff Council,” “Student Council,” and “Council of Graduate Students” reports immediately after “Administrative Reports”

The agenda for the Academic Council Meeting on September 7, 2006, was discussed.

Schwartz reported on the status of filling of vacant committee positions.

Discussion of by-law revisions and approaches was initiated.

Student Council’s possible usage of listserv to enhance communication with the faculty was discussed.

The meeting was adjourned at 15:05.

Respectfully submitted,

Eun Soo Park
Parliamentarian, Academic Council