



**MEMORANDUM TO:** Faculty Members

**FROM:** Laura Stoll, Secretary, General Faculty

**DATE:** April 24, 2009

**SUBJECT:** Agenda for the General Faculty Meeting  
Tuesday, May 5, 2009, 4:00 P.M.  
125 Butler-Carlton/Civil Engineering

- I. Call-to-Order: 4:00 P.M. Doug Carroll
- II. Announcements
- III. Memorial Resolutions – None
- IV. Approval of Minutes of the December 2, 2008 General Faculty Meeting  
(distributed in December)
- V. Unfinished Business
- VI. Reports of Standing and Special Committees Bruce McMillin
  - A. Campus Tenure Committee  
Election for representatives to University-wide Tenure Committee
- VII. New Business Laura Stoll
  - A. Approval of candidates for degrees to be awarded at the  
May 15/16, 2009 Commencement Warren K. Wray
  - B. Recognition of Faculty Patent Awards Kurt Kosbar
  - C. Bylaws Amendment Proposal Warren K. Wray
  - D. Chancellor’s Report Doug Carroll
  - E. Faculty Senate President’s Report
- VIII. Adjournment
- VI. Executive Session – Honorary Degrees Warren K. Wray