MEMORANDUM TO: Missouri S&T Faculty Members

FROM: Laura Stoll, Secretary, General Faculty

DATE: August 20, 2009

SUBJECT: Agenda for the General Faculty Meeting
Tuesday, September 1, 2009, 4:00 P.M.
125 Butler-Carlton Hall

I. Call-to-Order: 4:00 P.M. John Carney III

II. Announcements

III. Memorial Resolutions
Donald D. Myers Dan Babcock

IV. Approval of Minutes of the May 5, 2009 General Faculty Meeting
(distributed in May)

V. Unfinished Business

VI. Reports of Standing and Special Committee Frank Blum
A. General Faculty Elections
   1. Public Occasions Committee
   2. Student Awards and Financial Aids Committee
   3. Student Scholastic Appeals Committee

VII. Introduction of the Officers of the General Faculty John Carney III

VIII. Introduction of New Faculty John Carney III

IX. New Business
   1. Chancellor’s Report John Carney III
   2. Faculty Senate Report Doug Carroll

X. Adjournment