MEMORANDUM TO: Missouri S&T Faculty Members

FROM: Laura Stoll, Secretary, General Faculty

DATE: August 27, 2008

SUBJECT: Agenda for the General Faculty Meeting
Tuesday, September 2, 2008, 4:00 P.M.
125 Butler-Carlton Hall

REVISED AGENDA

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

II. Announcements

III. Memorial Resolutions
   Thomas O’Keefe Wayne Huebner
   A. Kellam Rigler Bruce McMillin

IV. Approval of Minutes of the May 6, 2008 General Faculty Meeting
   (distributed in May)

V. Unfinished Business

VI. Reports of Standing and Special Committee Kurt Kosbar
   A. Public Occasions Committee, Student Awards & Financial Aid Committee,
      Student Scholastic Appeals Committee
      Election of members from the General Faculty

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