MEMORANDUM TO: Missouri S&T Faculty Members

FROM: Laura Stoll, Secretary, General Faculty

DATE: August 20, 2008

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

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

II. Announcements

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

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

V. Unfinished Business

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

VII. Introduction of New Faculty John Carney III

VIII. New Business
    1. Chancellor’s Report John Carney III
    3. Faculty Senate Report Doug Carroll

IX. Adjournment