



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

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| 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
2. Provost's Report
3. Faculty Senate Report | John Carney III
Warren K. Wray
Doug Carroll |
| IX. Adjournment | |