MEMORANDUM TO: Missouri S&T Faculty

FROM: Laura Stoll, Secretary, General Faculty

DATE: November 18, 2008

SUBJECT: Agenda for the General Faculty Meeting
Tuesday, December 2, 2008  4:00 P.M.
125 Civil Engineering

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

II. Announcements

III. Memorial Resolutions
    Robert H. McFarland                                           Dan Waddill
    Harry Sauer                                                  Ashok Midha
    Raymond Venable                                              Phillip Whitefield

IV. Approval of Minutes of the September 2, 2008 General Faculty Meeting
    (distributed in September).

V. Unfinished Business
    None

VI. Reports of Standing or Special Committees
    None

VII. New Business
    A. Approval of candidates for degrees to be awarded at the December 20, 2008
       Commencement (see enclosure)                                  Laura Stoll
    B. Posthumous Degrees                                           Laura Stoll
    C. Chancellor’s Report                                         John Carney III
    D. Faculty Senate President’s Report                           Doug Carroll

VIII. Adjournment
