



MEMORANDUM TO: Missouri S&T Faculty

FROM: Deanne Jackson, Secretary, General Faculty

DATE: December 1, 2014

SUBJECT: Agenda for the General Faculty Meeting
Tuesday, December 9, 2014 4:00 P.M.
125 Civil Engineering

- I. Call-to Order: 4:00 P.M. Cheryl B. Schrader

- II. Memorial Resolutions
 - a. None

- III. Approval of Minutes of the September 2, 2014 General Faculty Meeting Cheryl B. Schrader
 - Minutes distributed via email on September 10, 2014

- IV. Unfinished Business
 - a. None

- V. Reports of Standing or Special Committees
 - a. None

- VI. New Business
 - a. Outstanding Teaching Awards Stephen Roberts
 - b. Approval of candidates for degrees to be awarded at the Deanne Jackson
December 19/20, 2014 Commencement (see enclosure)
 - c. Chancellor's Report Cheryl B. Schrader
 - d. Task Force on Recommendations for Selection of Cheryl B. Schrader
Vice Provost and Dean (300.030)
 - e. Faculty Senate President's Report Martin Bohner

- VII. Announcements

- VIII. Adjournment