



**MEMORANDUM TO:** Missouri S&T Faculty

**FROM:** Deanne Jackson, Secretary, General Faculty

**DATE:** April 28, 2015

**SUBJECT:** Agenda for the General Faculty Meeting  
Tuesday, May 5, 2015 4:00 P.M.  
125 Civil Engineering

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| I. Call-to Order: 4:00 P.M.  | Cheryl B. Schrader |
| II. Memorial Resolutions   |                    |
| a. David Allyn Shaller   | Henry Wiebe        |
| III. Approval of Minutes of the December 9, 2014 General Faculty Meeting                                   | Cheryl B. Schrader |
| - Minutes distributed via email on December 11, 2014   |                    |
| IV. Introduction of the New Officers of the General Faculty  | Cheryl B. Schrader |
| V. Unfinished Business   |                    |
| a. None  | Cheryl B. Schrader |
| VI. Reports of Standing or Special Committees  | Martin Bohner      |
| a. Election for representatives to Committees  |                    |
| VII. New Business  |                    |
| a. Approval of candidates for degrees to be awarded at the<br>May 15/16, 2015 Commencement (see enclosure) | Deanne Jackson     |
| b. Approval of Posthumous Degrees  | Deanne Jackson     |
| <sup>1</sup> . Malaka B. Thilakaratne  |                    |
| <sup>2</sup> . Maurice Tillman "Reese" Way II  |                    |
| c. Recognition of Patent Awards  | Robert J. Marley   |
| d. Faculty Excellence Awards   | Robert J. Marley   |
| e. Chancellor's Report   | Cheryl B. Schrader |
| - Faculty Bylaw Changes (300.030)  |                    |
| f. Faculty Senate President's Report   | Martin Bohner      |
| VIII. Announcements  |                    |
| IX. Adjournment  |                    |
| X. Executive Session – Honorary Degrees  | Robert J. Marley   |