



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

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

**DATE:** April 8, 2014

**SUBJECT:** Agenda for the General Faculty Meeting  
Tuesday, May 6, 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 December 3, 2013 General Faculty Meeting Cheryl B. Schrader
  - Minutes distributed via email on December 16, 2013
  
- IV. Unfinished Business
  - a. None
  
- V. Reports of Standing or Special Committees
  - a. Campus Tenure Committee S. N. Balakrishnan
    - Election for representatives to University-wide Tenure Committee
  - b. Other Standing Committees S. N. Balakrishnan
    - Election for representatives
  
- VI. New Business
  - a. Approval of candidates for degrees to be awarded at the Deanne Jackson
    - May 16/17, 2014 Commencement (see enclosure)
  - b. Approval of Posthumous Degree Deanne Jackson
  - c. Recognition of Patent Awards Warren K. Wray
  - d. Faculty Excellence Awards Warren K. Wray
  - e. Chancellor's Report Cheryl B. Schrader
  - f. Faculty Senate President's Report Mark Fitch
  - g. Amendment of the Bylaws Mark Fitch
  
- VII. Announcements
  
- VIII. Adjournment