MEMORANDUM TO: Missouri S&T Faculty

FROM: Deanne Jackson, Secretary General Faculty

DATE: April 24, 2017

SUBJECT: Agenda for the General Faculty Meeting
Tuesday, May 2, 2017 4:00PM
125 Butler Carlton

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

II. Memorial Resolutions
   a. Roman Dwilewicz
      David Grow
   b. Tim Philpot
      Joel Burken
   c. Joseph Senne
      Dick Elgin

III. Approval of minutes of the December 6, 2016 General Faculty Meeting
      - Minutes were distributed via email on December 19, 2016
      Cheryl B. Schrader

IV. Guest Speaker
President Mun Choi

V. Introduction of New Officers of the General Faculty
Cheryl B. Schrader

VI. Unfinished Business
   a. None
      Cheryl B. Schrader

VII. Reports of Standing or Special Committees
   a. Elections for Committees
      i. Public Occasions – 3 elected (2-year term)
      ii. University-wide Tenure – 1 elected, 1 alternate
      Thomas Schuman

VIII. New Business
   a. Approval of candidates for degrees to be awarded at the
      May 13, 2017 Commencement (see enclosure)
      Deanne Jackson
   b. Approval of Posthumous Degrees
      Deanne Jackson
   c. Recognition of Patent Awards
      Robert J. Marley
   d. Faculty Excellence Awards
      Robert J. Marley
   e. Chancellor’s Report
      Cheryl B. Schrader
   f. Faculty Senate President’s Report
      Thomas Schuman

IX. Announcements

X. Adjournment