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

V. Unfinished Business
   a. None Cheryl B. Schrader

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

VII. 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 Keith Strassner
   d. Faculty Excellence Awards Robert J. Marley
   e. Chancellor’s Report Cheryl B. Schrader
   f. Faculty Senate President’s Report Thomas Schuman

VIII. Announcements

IX. Adjournment