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

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
    - Minutes distributed via email on December 11, 2014 Cheryl B. Schrader

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
    a. Election for representatives to Committees Martin Bohner

VII. New Business
    a. Approval of candidates for degrees to be awarded at the
       May 15/16, 2015 Commencement (see enclosure) Deanne Jackson
    b. Approval of Posthumous Degrees
       1. Malaka B. Thilakaratne Deanne Jackson
       2. Maurice Tillman “Reese” Way II
    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