MEMORANDUM TO: Missouri S&T Faculty

FROM: Deanne Jackson, Secretary, General Faculty

DATE: August 25, 2014

SUBJECT: Agenda for the General Faculty Meeting

Tuesday, September 2, 2014 4:00 P.M.
125 Civil Engineering

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

II. Memorial Resolutions
   a. James Walter Joiner Steven Clark
   b. Jagdish Patel V.A. Samaranayake

III. Approval of Minutes of the May 6, 2014 General Faculty Meeting
     Minutes distributed via email on May 13, 2014 Cheryl B. Schrader

IV. Unfinished Business
   a. Discussion of the proposals to revise the Faculty
      Bylaws of the Missouri University of Science and Technology.
      Cheryl B. Schrader

V. Introduction of the New Officers of the General Faculty
   Chancellor Cheryl B. Schrader
   President of Faculty Senate Martin Bohner
   Secretary Deanne Jackson
   Parliamentarian Bruce McMillin
   Cheryl B. Schrader

VI. Reports of Standing or Special Committees
    a. General Faculty Elections
       i. Public Occasions Committee
       ii. U-Wide Tenure Committee
    Martin Bohner

VII. Introduction of New Faculty
     Robert J. Marley

VIII. New Business
     a. Chancellor’s Report Cheryl B. Schrader
     b. Faculty Senate President’s Report Martin Bohner

IX. Announcements

X. Adjournment