



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 | Cheryl B. Schrader |
| | a. Discussion of the proposals to revise the Faculty
Bylaws of the Missouri University of Science and Technology. | |
| 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 | Martin Bohner |
| | a. General Faculty Elections | |
| | i. Public Occasions Committee | |
| | ii. U-Wide Tenure Committee | |
| 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 | |