



MEMORANDUM TO: Faculty Members

FROM: Laura Stoll, Secretary, General Faculty

DATE: April 23, 2010

SUBJECT: Agenda for the General Faculty Meeting
Tuesday, May 4, 2010, 4:00 P.M.
125 Butler-Carlton/Civil Engineering

- I. Call-to-Order: 4:00 P.M. John Carney III

- II. Announcements

- III. Memorial Resolutions
 John 'Jack' Burst Al Spreng
 Ralph E. Lee Arlan Dekock
 Norbert Schmidt Richard Stephenson

- IV. Approval of Minutes of the December 1, 2009 General Faculty Meeting
(distributed in December)

- V. Unfinished Business

- VI. Reports of Standing and Special Committees
 - A. Campus Tenure Committee Greg Gelles
 Election for representatives to University-wide Tenure Committee
 - B. Other Standing Committees Greg Gelles
 Election for representatives

- VII. New Business
 - A. Approval of candidates for degrees to be awarded at the
 May 14/15, 2010 Commencement Laura Stoll
 - B. Approval of Posthumous Degree Candidate Laura Stoll
 - C. Recognition of Faculty Patent Awards Warren K. Wray
 - D. Chancellor's Report John Carney III
 - E. Faculty Senate President's Report Michael Schulz

- VIII. Adjournment