MEMORANDUM TO: UMR Faculty Members

FROM: Laura Stoll, Secretary, General Faculty

DATE: November 20, 2007

SUBJECT: Agenda for the General Faculty Meeting
Tuesday, December 4, 2007  4:00 P.M.
125 Civil Engineering

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

II. Announcements

III. Memorial Resolutions
    Archie Culp                         Ashok Midha

IV. Approval of Minutes of the September 4, 2007 General Faculty Meeting
    (distributed in September).
    Approval of minutes of October 22, 2007 Special General Faculty Meeting.
    (distributed in November).

V. Unfinished Business
   A. Faculty Awards                    Warren K. Wray

VI. Reports of Standing or Special Committees
    Bruce McMillin
    A. RP&A
       1. Election for representative to U-wide Tenure Committee

VI. New Business
   A. Approval of candidates for degrees to be awarded
      at the December 15, 2007 Commencement (see enclosure)    Laura Stoll
   B. Posthumous Degree for Joseph Blaha and Gavin Donohue    Laura Stoll
   C. Chancellor’s Report                           John Carney III
   D. Academic Council President’s Report           Frank Blum

VIII. Adjournment