



MEMORANDUM TO: Missouri S&T Faculty

FROM: Laura Stoll, Secretary, General Faculty

DATE: November 18, 2009

SUBJECT: Agenda for the General Faculty Meeting
Tuesday, December 1, 2009 4:00 P.M.
125 Civil Engineering

- I. Call-to-Order: 4:00 P.M. Michael Schulz
- II. Announcements
- III. Memorial Resolutions
- IV. Approval of Minutes of the September 1, 2009 General Faculty Meeting
(distributed in September).
Approval of Minutes of the October 26, 2009 Special General Faculty Meeting
(distributed in October).
- V. Unfinished Business
None
- VI. Reports of Standing or Special Committees
 - A. Bylaws ad-hoc committee
Presentation and vote on revised bylaws, reference <http://facultysenate.mst.edu/> Kurt Kosbar
 - B. Election for alternate representative to University-wide Tenure Committee Greg Gelles
- VII. New Business
 - A. Approval of candidates for degrees to be awarded at the December 19, 2009
Commencement (see enclosure) Laura Stoll
 - B. Chancellor's Report Warren K. Wray
 - C. Faculty Senate President's Report Michael Schulz
- VIII. Adjournment