



MEMORANDUM TO: Missouri S&T Faculty Members

FROM: Laura Stoll, Secretary, General Faculty

DATE: August 20, 2009

SUBJECT: Agenda for the General Faculty Meeting
Tuesday, September 1, 2009, 4:00 P.M.
125 Butler-Carlton Hall

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| I. | Call-to-Order: 4:00 P.M. | John Carney III |
| II. | Announcements | |
| III. | Memorial Resolutions
Donald D. Myers | Dan Babcock |
| IV. | Approval of Minutes of the May 5, 2009 General Faculty Meeting
(distributed in May) | |
| V. | Unfinished Business | |
| VI. | Reports of Standing and Special Committee
A. General Faculty Elections
1. Public Occasions Committee
2. Student Awards and Financial Aids Committee
3. Student Scholastic Appeals Committee | Frank Blum |
| VII. | Introduction of the Officers of the General Faculty | John Carney III |
| VIII. | Introduction of New Faculty | John Carney III |
| IX. | New Business
1. Chancellor's Report
2. Faculty Senate Report | John Carney III
Doug Carroll |
| X. | Adjournment | |