



MEMORANDUM TO: Missouri S&T Faculty Members

FROM: Laura Stoll, Secretary, General Faculty

DATE: August 27, 2008

SUBJECT: Agenda for the General Faculty Meeting
Tuesday, September 2, 2008, 4:00 P.M.
125 Butler-Carlton Hall

REVISED AGENDA

- | | | |
|-------|---|---------------------------------|
| I. | Call-to-Order: 4:00 P.M. | John Carney III |
| II. | Announcements | |
| III. | Memorial Resolutions
Thomas O'Keefe
A. Kellam Rigler | Wayne Huebner
Bruce McMillin |
| IV. | Approval of Minutes of the May 6, 2008 General Faculty Meeting
(distributed in May) | |
| V. | Unfinished Business | |
| VI. | Reports of Standing and Special Committee
A. Public Occasions Committee, Student Awards & Financial Aid Committee,
Student Scholastic Appeals Committee
Election of members from the General Faculty | Kurt Kosbar |
| 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 | |