



**MEMORANDUM TO:** Missouri S&T Faculty

**FROM:** Laura Stoll, Secretary, General Faculty

**DATE:** November 18, 2008

**SUBJECT:** Agenda for the General Faculty Meeting  
Tuesday, December 2, 2008 4:00 P.M.  
125 Civil Engineering

- I. Call-to-Order: 4:00 P.M. John Carney III
  
- II. Announcements
  
- III. Memorial Resolutions  
Robert H. McFarland Dan Waddill  
Harry Sauer Ashok Midha  
Raymond Venable Phillip Whitefield
  
- IV. Approval of Minutes of the September 2, 2008 General Faculty Meeting  
(distributed in September).
  
- V. Unfinished Business  
None
  
- VI. Reports of Standing or Special Committees  
None
  
- VII. New Business
  - A. Approval of candidates for degrees to be awarded at the December 20, 2008  
Commencement (see enclosure) Laura Stoll
  - B. Posthumous Degrees Laura Stoll
  - C. Chancellor's Report John Carney III
  - D. Faculty Senate President's Report Doug Carroll
  
- VIII. Adjournment