



MEMORANDUM TO: Faculty Members

FROM: Deanne Jackson, Secretary, General Faculty

DATE: April 22, 2013

SUBJECT: Agenda for the General Faculty Meeting
Tuesday, April 30, 2013 4:00 P.M.
125 Butler-Carlton/Civil Engineering

- I. Call-to-Order: 4:00 P.M.
- II. Announcements Cheryl B. Schrader
- III. Memorial Resolutions
Burns E. Hegler Donald Wunsch
- IV. Approval of Minutes of the December 4, 2012 General Faculty Meeting
(distributed in December)
- V. Unfinished Business
- VI. Reports of Standing and Special Committees
 - A. Campus Tenure Committee Michael Davis
Election for representatives to University-wide Tenure Committee
 - B. Other Standing Committees Michael Davis
Election for representatives
- VII. New Business
 - A. Approval of candidates for degrees to be awarded at the
May 17/18, 2013 Commencement Deanne Jackson
 - B. Recognition of Faculty Patent Awards Cheryl B. Schrader
 - C. Chancellor's Report Cheryl B. Schrader
 - D. Faculty Senate President's Report S.N. Balakrishnan
- VIII. Adjournment
- IX. Executive Session – Honorary Degree Warren K. Wray