



MEMORANDUM TO: Missouri S&T Faculty

FROM: Deanne Jackson, Secretary, General Faculty

DATE: June 23, 2014

SUBJECT: Agenda for the Special General Faculty Meeting
Monday, June 30, 2014 3:00 P.M.
125 Civil Engineering

I. Call-to Order: 3:00 P.M.

Cheryl B. Schrader

II. New Business

Cheryl B. Schrader/Mark Fitch

Discussion of the proposals to revise the Faculty Bylaws of the Missouri University of Science and Technology*

III. Adjournment

* Additional Information

The proposed revision to the Bylaws is available at <http://registrar.mst.edu/faculty/genfacmeetings/> . Please click on "Meeting Agenda" for the June 30 Special General Faculty Meeting. After the General Faculty Meeting, a written ballot will be sent out to the General Faculty. A 2/3 majority of those voting will be required for adoption. The Bylaws must then also be ratified by the Board of Curators.