



MEMORANDUM TO: Faculty Members

FROM: Laura Stoll, Secretary, General Faculty

DATE: April 22, 2011

SUBJECT: Agenda for the General Faculty Meeting
Tuesday, May 3, 2011, 4:00 P.M.
125 Butler-Carlton/Civil Engineering

- I. Call-to-Order: 4:00 P.M.
- II. Announcements K.M. Isaac
- III. Memorial Resolutions Leon Hall
 - Louis Grimm Kris Swenson
 - William Lemmermann Kelvin Erickson
 - Ann Miller
- IV. Approval of Minutes of the December 7, 2010 General Faculty Meeting
(distributed in December) and the April 7, 2011 Special General Faculty Meeting
- V. Unfinished Business
- VI. Reports of Standing and Special Committees Michael Schulz
 - A. Campus Tenure Committee Michael Schulz
 - Election for representatives to University-wide Tenure Committee
 - B. Other Standing Committees Michael Schulz
 - Election for representatives
- VII. New Business Laura Stoll
 - A. Approval of candidates for degrees to be awarded at the Warren K. Wray
May 6/7, 2011 Commencement
 - B. Recognition of Faculty Patent Awards Warren K. Wray
 - C. Chancellor's Report K.M. Isaac
 - D. Faculty Senate President's Report
- VIII. Adjournment