

Missouri University of Science and Technology

Formerly University of Missouri-Rolla

MEMORANDUM TO: Missouri S&T Faculty Members

FROM: Laura Stoll, Secretary, General Faculty

DATE: August 20, 2010

SUBJECT: Agenda for the General Faculty Meeting

Tuesday, August 31, 2010, 4:00 P.M.

125 Butler-Carlton Hall

I. Call-to-Order: 4:00 P.M. John Carney III

II. Announcements

III. Memorial Resolutions - None

IV. Approval of Minutes of the May 4, 2010 General Faculty Meeting (distributed in July)

V. **Unfinished Business**

VI. Reports of Standing and Special Committee Michael Schulz

A. General Faculty Elections

1. Public Occasions Committee

2. Student Awards and Financial Aids Committee

3. Student Scholastic Appeals Committee

VII. Introduction of the Officers of the General Faculty John Carney III

VIII. Introduction of New Faculty John Carney III

IX. **New Business**

1. Approval of Posthumous Degree Candidate

Laura Stoll John Carney III

2. Chancellor's Report

3. Faculty Senate Report

K.M. Isaac

Adjournment Χ.