

## 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 26, 2011

**SUBJECT:** Agenda for the General Faculty Meeting

Tuesday, September 6, 2011, 4:00 P.M.

125 Butler-Carlton Hall

I. Call-to-Order: 4:00 P.M. Warren K. Wray

II. Announcements

III. Memorial Resolutions – None

IV. Approval of Minutes of the May 3, 2011 General Faculty Meeting (distributed in May)

V. Unfinished Business

VI. Reports of Standing and Special Committee – None

VII. Introduction of the Officers of the General Faculty Warren K. Wray

VIII. Introduction of New Faculty Warren K. Wray

IX. New Business

Chancellor's Report
Faculty Senate Report
Warren K. Wray
Michael Davis

X. Adjournment

XI. Executive Session – Honorary Degrees Robert Schwartz