MEMORANDUM TO: UMR Faculty Members

FROM: Laura Stoll, Secretary, General Faculty

DATE: November 21, 2005

SUBJECT: Agenda for the General Faculty Meeting
Tuesday, December 6, 2005  4:00 P.M.
125 Civil Engineering

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

II. Announcements

III. Memorial Resolutions
       Jo William Barr            Lawrence Christensen
       Richard Gertsch            Dave Summers
       Sheldon K. Grant           Robert Laudon
       Daniel St. Clair           Arlan DeKock

IV. Approval of Minutes of the September 6, 2005 General Faculty Meeting
       (distributed in September)

V. Unfinished Business
   A. Faculty Awards            Y.T. Shah

VI. New Business
   A. Approval of candidates for degrees to be awarded
       at the December 17, 2005 Commencement (see enclosure)   Laura Stoll

   B. Chancellor’s Report       John Carney III

   C. Academic Council President’s Report         Robert Schwartz
       1. Faculty involvement in UMR Strategic Planning
       Process
       2. Implications of non-tenure faculty positions
       3. Shared governance

VII. Adjournment