

Faculty Senate

@ Missouri University of Science and Technology

2008-2009

Doug R. Carroll, President
Michael Schulz, President-Elect
K. M. Isaac, Secretary
Neil L. Book, Parliamentarian
Frank D. Blum, Past President
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Special Faculty Senate Meeting Agenda

Tuesday, 28 April 2009
204 McNutt Hall; 1:00 PM

The purpose of this Special Meeting of the Faculty Senate is to complete the Senate business of 16 April 2009.

I. Call to Order and Roll Call

II. Reports of Standing and Special Committees

A. Tenure

J. Cohen

[Tenure Rules](#) (Action, Attachment)

<http://facultysenate.mst.edu/documents/TC.Revised.04.09.09.pdf>

B. Public Occasions

D. Westenberg

[Calendar](#) (Action, Attachment)

<http://facultysenate.mst.edu/documents/POCommittee.04.16.09.pdf>

C. [Bylaws Committee Update](#) (Action, Attachment)

K. Kosbar

<http://facultysenate.mst.edu/documents/AdHoc.Bylaws.04.16.09.pdf>

III. Adjourn