

AGENDA
ULM Faculty Senate
January 17, 2008
ADMIN 2-252

- I. Call to Order and Roll Call**
- II. Approval of November 29, 2007 minutes.**
- III. Committee Reports (Standard A-J with report expectations on this date from those starred* with the asterisk):**
 - A. Executive Board***
 - B. Academic Standards**
 - C. Constitution & By-Laws***
 - D. Elections**
 - E. Faculty Welfare***
 - F. Fiscal Affairs**
 - G. Committee on Committees**
 - H. Enrollment Management Council**
 - I. SGA/STAP**
 - J. Faculty Advisory Council**
 - K. Strategic Planning Sub-Committee Reports(?)**
- IV. New Business**
 - A. Constitution & By-laws—corrections to previous perceptions: a) proposed Amendment regarding requirement for tenure for FS Officers—Did not pass according to our Constitution and By-laws. Did not have required 2/3rd's majority. b) secretary-elect question.**
 - B. ReOrganization Discussion: Invited Speakers as per Provost's designees of Colleges that handled the Reorg well, and one that is still struggling.**
- V. Informal Discussion: Handbook is up/available online; Appointment of standing Handbook committee; visit design of new FS website at <http://www.ulm.edu/facultysenate/wecome.html>**
- VI. Adjournment**

Reminder—next meeting takes place: Feb. 7, 2008, 12:30-2:00 Ad-Min 2-105.