

**AGENDA**  
**ULM Faculty Senate**  
**October 18, 2007**  
**ADMIN 2-105**

- I. Call to Order and Roll Call**
- II. Approval of Sept. 20, 2007 Minutes**
- III. Committee Reports (Standard A-G 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**
- IV. New Business**
  - A. Faculty Career and Personal Satisfaction Survey**
  - B. Constitution & By-laws proposed Amendment.**
  - C. Proposed Dates for Called Meeting of Faculty to hear ReOrganization Reports from Ruth Smith, then Deans Cass and Berry on their plans for ReOrganization within their colleges; Dave Nichols on Fiscal Affairs and Financial State of ULM; and Ken Clow to address revised Strategic Plan. October 25? (Thurs. regularly scheduled time) ; Nov. 1 (later in the afternoon ???), Nov. 8, later in the afternoon.**
- III. Informal Discussion**
- IV. Adjournment**
- V. Reminder that next regularly scheduled meeting of the FS is 11/8/2007.**