

**AGENDA**  
**ULM Faculty Senate**  
**November 8, 2007**  
**ADMIN 2-105**

- I. Call to Order and Roll Call**
- II. Approval of October 18, 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\***
- IV. New Business**
  - A. Strategic Planning Report—Dr. Eric Pani for Dr. Ken Clow, Chair of the Strategic Planning Committee.**
  - B. Constitution & By-laws proposed Amendment—**
  - C. Called Meeting of Faculty Senate to hear ReOrganization Reports from Ruth Smith, then Deans Cass and Berry on their plans for ReOrganization within their colleges; Monday, Nov. 19, 3:30-5:00 (?);**
  - D. Mid-term grading policy; FAD; Smoke-free campus resolution;**
- III. Informal Discussion**
- IV. Adjournment**
- V. Reminder that next regularly scheduled meeting of the FS is 11/29/2007, in AD-MIN 252. (This is NOT the Harvard Room, our “regular” room).**