

AGENDA
ULM Faculty Senate
September 20, 2007
ADMIN 2-105

- I. Call to Order and Roll Call**
- II. Approval of Sept. 6, 2007 Minutes**
- III. Appointments/Handouts**
 - A. Handouts from Dean’s Meeting with General Faculty**
 - B. FS Contact/Information Sheet (EDHS Vacancy still unresolved?)**
 - C. Appointment to Enrollment Management Council (Wilson/Hutto)**
 - D. Appointment to SGA/ STAP Fund Committee**
- IV. 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***
- V. New Business**
 - A. Shared Governance Document—Dr. Paxton Oliver (1:00)**
 - B. Sick Leave Policy Statement**
 - C. Faculty Lunch in Faculty Dining Room, Sept. 27, 11-1 p.m.**
 - D. Spring 2008 Senate Meeting Schedule:**

Spring Semester 2008

January 17, 2008	12:30-2:00-ish	ADMIN 2-105
February 7, 2008	12:30-2:00-ish	ADMIN 2-105
February 28, 2008	12:30-2:00-ish	ADMIN 2-105
March 13, 2008	12:30-2:00-ish	ADMIN 2-105
April 3, 2008	12:30-2:00-ish	ADMIN 2-105
April 24, 2008	12:30-2:00-ish	ADMIN 2-105

- IV. Informal Discussion**
- V. Adjournment**
- VI. Reminder that next regularly scheduled meeting of the FS is 10/18/2007.**

