

**AGENDA  
ULM Faculty Senate  
November 29, 2007  
ADMIN 2-252**

- I. Call to Order and Roll Call**
- II. Approval of November 8, 2007 Minutes**
- III. Memorial: Dr. Frank Forwood, 1923-2007, presented by Dr. Harry Hale**
- IV. 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 (?)**
- V. New Business**
  - A. Constitution & By-laws proposed Amendment—**
  - B. Plans for Reorganization presentations from Ruth Smith, Deans Berry and Cass. (January 17, 2007).**
  - C. Survey Update**
- VI. Informal Discussion**
- VII. Adjournment**

**VIII. Reminder next semester's 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

- a. **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 (?);**