

AGENDA
ULM Faculty Senate
August 23, 2007
ADMN 2-105

- I. Call to Order and Roll Call
- II. Approval of May 3, 2007 Minutes
- III. Introduction of New Senators
 - A. FS contact/info. sheet/call for corrections/additional information
 - B. (Re)Orientation of FS to responsibilities
 - C. Overview of documents distributed in folder
- IV. Committee Reports
 - A. Executive Board
 - 1. Faculty Handbook Actions since May
 - 2. Faculty Senate Open Seats (3) & recommendations for appointment
 - B. Academic Standards
 - C. Constitution and By-Laws
 - D. Elections
 - E. Faculty Welfare
 - F. Fiscal Affairs
- V. University Committees/Committee on Committees
- VI. Unfinished Business
 - A. Due Process and Procedures Document
- VII. New Business
 - A. Election of 2007-2008 Officers
 - B. Senate Meetings for 2007 set for 12:30-2:00-ish:
 - 9/06/07 - ADMN 2-105
 - 9/20/07 - ADMN 2-105
 - 10/18/07 - ADMN 2-105
 - 11/08/07 - ADMN 2-105
 - 11/29/07 - ADMN 2-52
 - C. First Year Faculty Friend Welcome, Stubbs 219, Noon-2:00, Friday, Aug. 31.
 - D. Provost's inquiry
 - E. Committee Assignments
- VIII. Informal Discussion/Forecast
- IX. Adjournment