

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**

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| January 17, 2008 | 12:30-2:00-ish | ADMIN 2-105 |
| February 7, 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 (?);**