

**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.**

