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—
   C. Survey Update

VI. Informal Discussion

VII. Adjournment

VIII. Reminder next semester’s meeting schedule:
      Spring Semester 2008

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<thead>
<tr>
<th>Date</th>
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<tr>
<td>January 17, 2008</td>
<td>12:30-2:00-ish</td>
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<td>February 7, 2008</td>
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<td>February 28, 2008</td>
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<td>March 13, 2008</td>
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<td>April 3, 2008</td>
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<td>April 24, 2008</td>
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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 (?);