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:

<table>
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<th>Spring Semester 2008</th>
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<tbody>
<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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IV. Informal Discussion

V. Adjournment

VI. Reminder that next regularly scheduled meeting of the FS is 10/18/2007.