

AGENDA
ULM Faculty Senate
September 6, 2007
ADMIN 2-105

- I. Call to Order and Roll Call**
- II. Approval of August 23, 2007 Minutes**
- III. Welcome to “Open Seat(s)/Replacement Senator(s)”**
 - A. FS contact/info sheet/call for corrections/additional information**
 - B. FS Open Seats & recommendations for appointment**
- IV. Committee Reports**
 - 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. Election of 2008-2009 Officers.**
 - B. Faculty Friends 2nd Lunch opportunity.**
 - C. Charge Committee Reminders**
 - D. FAC Report and Request for FAC Alternate/Co-attender. Next meeting is October 26, 2007 in Baton Rouge, in the Claibourne Building.**
 - E. Called meeting to hear from Dean’s/Budget Personnel [Dave Nichols/Gayle Parker](tentatively set for Sept. 13, with alternate date of Sept. 27).**
- VI. Informal Discussion**
- VII. Adjournment**
- VIII. Reminder that next regularly scheduled meeting of the FS is 9/20/2007.**