

AGENDA

ULM Faculty Senate

August 25, 2016

12:30 pm to 2:00 pm

Hemphill Hall Room 124

- I. Call to order
- II. Welcome
- III. Roll call
- IV. Approval of New Senators
- V. Approval of Minutes: April 21, 2016
- VI. Committee Reports
 - A. Academic Standards
 - B. Constitution and By-Laws
 - C. Faculty Welfare
 - D. Fiscal Affairs
 - E. Elections Committee
- VII. Special Orders
 - A. Election of Officers to the 2016-2017 Executive Committee
 - B. 2016-2017 Faculty Senate Committee Assignments
- VIII. Unfinished Business
 - A. Faculty Handbook- update & charge Faculty Welfare Committee
 - B. New Humanities Course
- XI. New Business
 - A. 2016 Fall Semester Faculty Senate Meeting Dates
 - B. FS Recommendations to University Committees
 - C. Building Access
 - D. Policy on Policies materials
 - E. Karen Frye
- X. Adjournment

Fall Semester 2016 Faculty Senate Meeting Schedule Dates:

August 25, 2016 @ 12:30, Hemphill 124

September 15, 2016 @ 12:30, Hemphill 124

October 13, 2016 @ 12:30, Hemphill 124

November 17, 2016 @ 12:30, Hemphill 124