

**Minutes of Faculty Senate Meeting
Thursday, August 21, 2008
Rm 2-87, Ad.Min. ULM Campus
12:30-2:00 p.m.**

* indicates excused absence;
Name/Name indicates Moved/Seconded

Senators Present:

New Business:

A. Senate discussed the Provost's request that the Senate work on six items from the University Strategic Plan. His request specified p. 10, objective 1:2; p. 11, Objective 1.4; p. 12, Objective 3.1; p. 13, Objective 3.2; p. 13, Objective 3.4; and p. 14, Objective 3.7. The Senate **voted** (16 in favor, 1 opposed, 1 abstention). to take under consideration the following three objectives as the University strategizes the "hows" of implementation (Walker/Lowe):

Objective 1.2: Increase the number of nationally-recognized intellectual contributions 50% by 2013. (Assigned to a special FS Task Force).

Objective 1.4: Increase attendance at professional development meetings 25% by 2013. (Assigned to FS Academic Standards Committee)

Objective 3.2: Increase retention in high-demand or targeted-growth areas 20% by 2013. (Assigned to FS Academic Affairs, with additional volunteers from other committees)

B. Senate **voted** (unanimously) to delay the annual Faculty Career and Personal Satisfaction Survey until 2010 due to SACS reaffirmation and New Strategic Plan implementation demands on the University community. (Walker/Steckline).

C. President Rhorer was charged with inviting Lon Smith to the next faculty senate meeting to clarify University Curriculum Committee Structure request as effects graduate and professional programs.

D. Faculty Advisory Council issued an update on Leave Policies for Academic & Unclassified Employees & Classified Personnel, which was in the Senate Packet. Additional documents (copies of HB 1325-Personal Leave for College Personnel, and the "Science Bill" passed by the State Senate are available from steckline@ulm.edu).

Next Faculty Senate Meeting: September 18, 2008 12:30-2:00, in Admin. 2-52, unless notified of a change of venue. [**(Venue changed on 8/25/08 to Admin. 2-91)**]

Respectfully submitted,

C. Turner Steckline,
Faculty Senate Secretary

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