Agenda
Meeting
ULM Faculty Senate
January 15, 2009
Admin. 2-91

I. Call to order and roll call

II. Approval of November 20, 2008, minutes

III. Committee Reports:
FAC*
LAFS*

IV. Unfinished Business
A. Nominations of 2 Senators from Arts and Sciences and 1 Senator from the College of Education and Human Development
B. Professor of the Year

V. New Business
A. Faculty Chats with Provost and Faculty Senate President (first is today from 3-5 in the University House)
B. Questions from the Shared Governance Committee
C. Employment Issues
D. Faculty Senate Spring Forum with Faculty (to start a dialogue to consider the need to establish an Ombudsman’s office on campus to handle/mediate EEOC issues and concerns of faculty)
E. Other

VI. Adjournment

Next meeting: Thursday, February 5, 2009, at 12:30 P.M.

FYI: Other Regularly Scheduled Meetings during Spring Semester 2009

Thursday, February 19, 2009 12:30 P. M.  Admin. 2-91
Thursday, March 19, 2009 12:30 P. M.  Admin. 2-91
Thursday, April 23, 2009 12:30 P. M.  Admin. 2-91