I. Call to order and roll call

II. Approval of April 24, 2008, minutes

III. Welcome to 2008-2009 Senators

IV. Committee Reports from those with asterisks:
   (Others listed as information for new Senators)
   A. Executive Board*
   B. ULM Community Governance Committee* (ad hoc committee formed
      when Senators available during Summer met on July 31, 2008—all others
      welcome)
      1. Report
      2. Time Line
      3. Gathering Data using AAUP Survey on Governance
   C. Academic Standards
   D. Constitution & By-laws
   E. Elections
   F. Faculty Welfare
   G. Faculty Handbook
   H. Fiscal Affairs
   I. Enrollment Management Council
   J. Faculty Advisory Council

V. Unfinished Business
   A. Notify Secretary of Absences
   B. Other

VI. New Business
   A. Provost’s Request that Senate work on items from Strategic Plan (see
      handout)
   B. Possible Use of University House
   C. Need for EEOC
   D. Faculty Senate’s Annual Survey
   E. Request to Consider Changes to the University Curriculum Committee
      Structure (request by faculty member)
   F. Update on Leave Policies for Academic & Unclassified Employees &
      Classified Personnel (from FAC)

VII. Adjournment