I. Call to order and roll call

II. Approval of August 21, 2008, minutes

III. Review of Parliamentary Procedure—Megan Lowe, Parliamentarian

III. Committee Reports from those with asterisks:
   A. Executive Board*
   B. ULM Community Governance Committee*
      1. AAUP Survey on Governance (please turn in by end of meeting)
      2. Governance Model (see handout)
      3. Discussion
   C. Academic Standards*
   D. Constitution & By-laws
   E. Elections
   F. Faculty Welfare (assign University House Project—give out plans)
   G. Faculty Handbook
   H. Fiscal Affairs
   I. Enrollment Management Council
   J. Faculty Advisory Council*
   K. Conference Committee with Deans*

IV. Unfinished Business
   A. Arts and Sciences’ Representative
   B. Room Change for Meetings
   C. Faculty Friends
   D. Members Needed for Task Force (Objective 1.2)
   E. Other

V. New Business
   A. Election of President, Secretary, and Member at Large to EB for 2009-2010
   B. Guest--Lon Smith on University Curriculum Committee Structure
   C. Honors’ Council Representative—Debi Chandler
   D. FS Money at Indian Bank
   E. Website
   F. Committee meet and elect chairs
   G. Other

VI. Adjournment