

Agenda
ULM Faculty Senate
September 18, 2008
Admin. 2-91

- 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

