

**AGENDA**  
**ULM Faculty Senate**  
**March 13, 2008**  
**ADMIN 2-105**

- I. Call to Order and Roll Call**
- II. Approval of February 28, 2008 minutes.**
- III. Committee Reports (Standard A-J with report expectations on this date from those starred\* with the asterisk):**
  - A. Executive Board\***
  - B. Academic Standards\***
  - C. Constitution & By-Laws**
  - D. Elections\***
  - E. Faculty Welfare\***
  - F. Faculty Handbook\***
  - G. Fiscal Affairs\***
  - H. Committee on Committees**
  - I. Enrollment Management Council**
  - J. SGA/STAP**
  - K. Faculty Advisory Council**
  - L. Shared Governance report?**
- IV. New Business**
  - A. Faculty Handbook Revisions**
  - B. Academic Program Review Draft as proposed by Senator Rhorer**
  - C. Senate Committee-hosted informational meetings scheduled for Tuesday, March 18, 12:30-1:45, and Wednesday, March 19, 2:30-3:30 (both in Stubbs 100).**
- V. Informal Discussion of issues, concerns, curiosities??**
- VI. Adjournment**

**Reminder that next regularly scheduled meeting of the FS is 4/3/2008 in Ad.Min 2-105. Have a glorious Spring Break with some well-earned down-time!!**