

Agenda
ULM Faculty Senate
August 21, 2008
Admin. 2-87

- 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