

AGENDA
ULM Faculty Senate
February 28, 2008
ADMIN 2-105

- I. Call to Order and Roll Call**
- II. Approval of January 17, 2008 minutes, and Feb. 14, called meeting 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**
- IV. New Business**
 - A. Action Plan and FCPS Rate Average Report.**
 - B. Establish time for FCPS meeting(s) with general Faculty.**
 - C. Paxton Oliver, Shared Governance, Part II Report (due to arrive 1:15)**
 - D. Faculty Handbook**
- V. Informal Discussion, upcoming EB meeting--questions to take forth?**
- VI. Adjournment**

Reminder that next regularly scheduled meeting of the FS is 3/13/2008 in Ad.Min 2-105.

Faculty Friends is holding another gathering March 10, 2008—1:00-3:00, 219 Stubbs. “Welcome Party.”