

AGENDA
ULM Faculty Senate
April 3, 2008
NOTE CHANGE OF VENUE: ADMIN 2-52

- I. Call to Order and Roll Call**
- II. Approval of March 13, 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 Welfare resolution(s):**
 - B. Higher Ed legislations: sickleave, first call, discovery institute**
 - C. Shared Governance focus groups**
- V. Informal Discussion of issues, concerns, curiosities??**
- VI. Adjournment**

Reminder that next regularly scheduled meeting and our last one of the semester (barring unforeseen circumstances [do I hear cheers all around??]) of the FS is 4/24/2008 in Ad.Min 2-52 – Again, note the change of venue, as “the Harvard Room” has been gutted.

**The Faculty Senate
meeting of April 3, 2008
has been moved to
Room 2-52 of Ad.Min.**

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