

**Agenda
Meeting
ULM Faculty Senate
March 19, 2009
Admin. 2-91**

- I. Call to order and roll call
- II. Introduction of President Cofer
- III. Approval of February 12, 2009 and March 10, 2009 minutes
- IV. Committee Reports:
 - Executive Board*
 - Academic Standards Committee
 - Elections Committee*
 - Faculty Welfare Committee
 - Faculty Friends—Reception tonight 7-9 P. M. at Bon Aire
 - Handbook committee* (Vote on Recommended Changes)
- V. Unfinished Business
 - A. Update on “Faculty Chats”
 - B. Update on Resolutions
- VI. New Business
 - A. Call for a Committee of Faculty (establishment of a think tank of