## **AGENDA**

## ULM Faculty Senate April 24, 2008

## **NOTE CHANGE OF VENUE: ADMIN 2-52**

- I. Call to Order and Roll Call
- II. Approval of April 3, 2008 minutes.
- III. Announcement of and Welcome to 2008-2009 Senators.
- 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. Enrollment Management Council
  - I. Smoking Resolution Committee
  - J. Faculty Advisory Council
  - **K. Shared Governance**
- IV. New Business
  - A. Honor's Council Representative(s)
  - B. Higher Ed legislations: Sickleave, Nevers Bill
  - C. Shared Governance focus groups
- V. Informal Discussion of issues, summer work, concerns, curiosities??
- VI. Adjournment