

**Agenda**  
**ULM Faculty Senate**  
**October 16, 2008**  
**Admin. 2-91**

- I. Call to order and roll call
- II. Approval of September 18, 2008 minutes
- III. Committee Reports from those with asterisks:
  - A. Executive Board
  - B. ULM Community Governance Committee\*
    - 1. Governance Model (see handout)
    - 2. Discussion
  - C. Academic Standards
  - D. Constitution & Bylaws
  - E. Elections
  - F. Faculty Welfare Committee  
University House sub-committee\*
  - G. Faculty Handbook
  - H. Fiscal Affairs
  - I. Enrollment Management Council
  - J. Faculty Advisory Council
  - K. Conference Committee with Deans\*
- IV. Unfinished Business
  - A. Chairs of Committees
  - B. Need Senator from Education
- V. New Business
  - A. Faculty Concerns
  - B. Other (STAP and SGA)
- VI. Adjournment

Next meeting: Thursday, October 23, 2008 at 12:30 P. M.

Meeting with President Cofer: Tuesday, November 11, 2008 at 3:00 P. M.

Last meeting of semester: Thursday, November 20, 2008 at 12:30 P. M.