

**Agenda**  
**ULM Faculty Senate**  
**August 21, 2008**  
**Admin. 2-87**

- I. Call to order and roll call
- II. Approval of April 24, 2008, minutes
- III. Welcome to 2008-2009 Senators
- IV. Committee Reports from those with asterisks:  
(Others listed as information for new Senators)
  - A. Executive Board\*
  - B. ULM Community Governance Committee\* (ad hoc committee formed when Senators available during Summer met on July 31, 2008—all others welcome)
    - 1. Report
    - 2. Time Line
    - 3. Gathering Data using AAUP Survey on Governance
  - C. Academic Standards
  - D. Constitution & By-laws
  - E. Elections
  - F. Faculty Welfare
  - G. Faculty Handbook
  - H. Fiscal Affairs
  - I. Enrollment Management Council
  - J. Faculty Advisory Council
- V. Unfinished Business
  - A. Notify Secretary of Absences
  - B. Other
- VI. New Business
  - A. Provost's Request that Senate work on items from Strategic Plan (see handout)
  - B. Possible Use of University House
  - C. Need for EEOC
  - D. Faculty Senate's Annual Survey
  - E. Request to Consider Changes to the University Curriculum Committee Structure (request by faculty member)
  - F. Update on Leave Policies for Academic & Unclassified Employees & Classified Personnel (from FAC)
- VII. Adjournment