

**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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