

Agenda  
Meeting  
ULM Faculty Senate  
February 5, 2009  
Admin. 2-91

- I. Call to order and roll call
- II. Welcome to New Senators Claudia Grinnell (A&S) &  
Wilson Campbell (CEHD)  
1 vacancy remaining in A&S
- III. Approval of January 15, 2009 minutes
- IV. Committee Reports:  
Academic Standards Committee\*  
Elections Committee\*  
    Need representatives from CEHD, CBA, and HS  
Faculty Welfare Committee\*  
Faculty Friends Update\*
- V. Unfinished Business  
    Update on Shared Governance
- VI. New Business
  - A. Update on FAC Initiatives
  - B.
  - C. Discussion--Faculty Senate Resolution
  - D. Possibility of Called Meeting on Feb. 12<sup>th</sup> to finalize resolution if need  
be we will then cancel scheduled meeting of 19<sup>th</sup>
- VII. Adjournment

Next meeting: Thursday, February 19, 2009, at 12:30 P. M. (If no Called Meeting on 2-12-09 is necessary.)

FYI: Other Regularly Scheduled Meetings during Spring Semester 2009

Thursday, March 19, 2009 12:30 P. M. Admin. 2-91

Thursday, April 23, 2009 12:30 P. M. Admin. 2-91

Other Activities:

House

<sup>th</sup> in the University