## AGENDA ULM Faculty Senate March 13, 2008 ADMIN 2-105

- I. Call to Order and Roll Call
- II. Approval of February 28, 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 Handbook Revisions
  - B. Academic Program Review Draft as proposed by Senator Rhorer
  - C. Senate Committee-hosted informational meetings scheduled for Tuesday, March 18, 12:30-1:45, and Wednesday, March 19, 2:30-3:30 (both in Stubbs 100).
- V. Informal Discussion of issues, concerns, curiosities??
- VI. Adjournment

Reminder that next regularly scheduled meeting of the FS is 4/3/2008 in Ad.Min 2-105. Have a glorious Spring Break with some well-earned down-time!!