

**AGENDA**  
**ULM Faculty Senate**  
**February 28, 2008**  
**ADMIN 2-105**

- I. Call to Order and Roll Call**
- II. Approval of January 17, 2008 minutes, and Feb. 14, called meeting 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**
- IV. New Business**
  - A. Action Plan and FCPS Rate Average Report.**
  - B. Establish time for FCPS meeting(s) with general Faculty.**
  - C. Paxton Oliver, Shared Governance, Part II Report (due to arrive 1:15)**
  - D. Faculty Handbook**
- V. Informal Discussion, upcoming EB meeting--questions to take forth?**
- VI. Adjournment**

**Reminder that next regularly scheduled meeting of the FS is 3/13/2008 in Ad.Min 2-105.**

**Faculty Friends is holding another gathering March 10, 2008—1:00-3:00, 219 Stubbs. “Welcome Party.”**