

AGENDA
ULM Faculty Senate
February 7, 2008
ADMIN 2-105

- I. Call to Order and Roll Call**
- II. Approval of January 17, 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. Fiscal Affairs**
 - G. Committee on Committees**
 - H. Enrollment Management Council**
 - I. SGA/STAP**
 - J. Faculty Advisory Council**
- IV. New Business**
 - A. Memorium: Dr. George Bryan, presented by Dr. Mike Cappel**
 - B. Faculty Career and Personal Satisfaction Survey**
- V. Informal Discussion**
- VI. Adjournment**
- VII. Reminder that next regularly scheduled meeting of the FS is 2/28/2008.**