

**Agenda  
Meeting  
ULM Faculty Senate  
January 15, 2009  
Admin. 2-91**

- I. Call to order and roll call
- II. Approval of November 20, 2008, minutes
- III. Committee Reports:  
FAC\*  
LAFS\*
- IV. Unfinished Business
  - A. Nominations of 2 Senators from Arts and Sciences and 1 Senator from the College of Education and Human Development
  - B. Professor of the Year
- V. New Business
  - A. Faculty Chats with Provost and Faculty Senate President  
(first is today from 3-5 in the University House)
  - B. Questions from the Shared Governance Committee
  - C. Employment Issues
  - D. Faculty Senate Spring Forum with Faculty  
(to start a dialogue to consider the need to establish an Ombudsman's office on campus to handle/mediate EEOC issues and concerns of faculty)
  - E. Other
- VI. Adjournment

Next meeting: Thursday, February 5, 2009, at 12:30 P.M.

**FYI: Other Regularly Scheduled Meetings during Spring Semester 2009**

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

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

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