

**Agenda**  
**ULM Faculty Senate**  
**October 23, 2008**  
**Admin. 2-91**

- I. Call to order and roll call
- II. Approval of October 16, 2008 minutes
- III. Committee Reports from those with asterisks:
  - A. Executive Board (meeting of October 21, 2008)\*
  - B. Academic Standards
  - C. Constitution & By-laws
  - D. Elections
  - E. Faculty Welfare Committee  
University House committee\*
  - F. Faculty Handbook
  - G. Fiscal Affairs\*
  - H. Enrollment Management Council
  - I. Faculty Advisory Council (next is October 24, 2008)
  - J. Conference Committee with Deans
  - K. ULM Community Governance Committee\*
    - 1. Governance Model (see handout)
    - 2. Discussion
- IV. Unfinished Business
- V. New Business
  - A. Summer Graduation
  - B. Other
- VI. Adjournment

Next meeting: Tuesday, November 11, 2008 at 3:00 P. M. with President Cofer  
Thursday, November 20, 2008 at 12:30 P.M.