

**Agenda
Meeting
ULM Faculty Senate
February 12, 2008
Admin. 2-91**

- I. Call to order and roll call
- II. Approval of February 5, 2008 minutes
- III. Committee Reports from those with asterisks:
 - A. Executive Board
 - B. Academic Standards
 - C. Constitution & By-laws
 - D. Elections*
 - E. Faculty Welfare Committee*
 - F. Faculty Handbook
 - G. Fiscal Affairs
 - H. Enrollment Management Council
 - I. Faculty Advisory Council/ALFS*
 - J. Conference Committee with Deans
- IV. Unfinished Business
Consideration of FS resolution in support of Provost's plan to deal with possible budget cuts
- V. New Business
 - A. Thank you letter to SG Committee for its work
 - B. Other
 - C. Adjournment

Other meetings:

FS Forum—TBA in March with perhaps 1 additional meeting

Thursday, March 19, 2008 at 12:30 P.M. in Admin. 2-91

Thursday, April 23, 2008 at 12:30 P.M. in Admin. 2-91