

**Agenda  
Meeting  
ULM Faculty Senate  
November 20, 2008  
Admin. 2-91**

- I. Call to order and roll call
- II. Approval of November 6, 2008, minutes
- III. Committee Reports
  - A. Executive Board (meeting of November 18, 2008)\*
  - B. Academic Standards\*
  - C. Faculty Welfare Committee\*
- IV. Unfinished Business
  - A. Nominations for 2 Senators from Arts and Sciences and 1 Senator from the College of Education and Human Development—Please have these ready for presentation at first meeting of Spring Semester
  - B. Increase of Retention and Graduation Rates
- V. New Business
  - A. FAC meeting on December 5, 2008
  - B. Professor of the Year Award
  - C. Other
- VI. Adjournment

Next meeting: Thursday, January 15, 2009, at 12:30 P. M.

**FYI: Meetings of Spring Semester 2009**

Thursday, January 15, 2009	12:30 P. M.	Admin. 2-91
Thursday, February 5, 2009	12:30 P. M.	Admin. 2-91
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