

**Agenda
Called Meeting
ULM Faculty Senate
November 6, 2008
Admin. 2-91**

- I. Call to order and roll call
- II. Approval of October 16, 2008 minutes
Summary of Events, October 23, 2008
- III. Committee Reports from those with asterisks:
 - A. ULM Community Governance Committee*
 - 1. Governance Model (see handout)
 - 2. Discussion
 - B. Faculty Welfare Committee*
University House committee*
 - C. Executive Board (meeting of October 21, 2008)*
 - D. Fiscal Affairs*
 - E. Faculty Advisory Council (meeting of October 24, 2008)*
 - F. Conference Committee with Deans*
 - G. Academic Standards
 - H. Constitution & By-laws
 - I. Elections
 - J. Faculty Handbook
 - K. Enrollment Management Council
- IV. Unfinished Business
- V. New Business
 - A. Summer Graduation
 - B. ULM Assessment & Certification of Faculty English Proficiencies
 - C. Other
- VI. Adjournment

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