

**Agenda
Meeting
ULM Faculty Senate
February 5, 2009
Admin. 2-91**

- I. Call to order and roll call
- II. Welcome to New Senators—Claudia Grinnell (A&S) & Wilson Campbell (CEHD)
1 vacancy remaining in A&S
- III. Approval of January 15, 2009 minutes
- IV. Committee Reports:
Academic Standards Committee*
Elections Committee*
 Need representatives from CEHD, CBA, and HS
Faculty Welfare Committee*
 Faculty Friends Update*
- V. Unfinished Business
 Update on Shared Governance
- VI. New Business
 - A. Update on FAC Initiatives
 - B. Roll Call Vote of Senators (give your department's vote) on Provost Richters' Plan
 - C. Discussion--Faculty Senate Resolution
 - D. Possibility of Called Meeting on Feb. 12th to finalize resolution if need be—we will then cancel scheduled meeting of 19th
- VII. Adjournment

Next meeting: Thursday, February 19, 2009, at 12:30 P. M. (If no Called Meeting on 2-12-09 is necessary.)

FYI: Other Regularly Scheduled Meetings during Spring Semester 2009

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

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

Other Activities:

“Faculty Chat” from 2:30 to 5:00 P. M. on Tuesday, February 10th in the University House