

**Agenda
Meeting
ULM Faculty Senate
March 19, 2009
Admin. 2-91**

- I. Call to order and roll call
- II. Introduction of President Cofer
- III. Approval of February 12, 2009 and March 10, 2009 minutes
- IV. Committee Reports:
 - Executive Board*
 - Academic Standards Committee
 - Elections Committee*
 - Faculty Welfare Committee
 - Faculty Friends—Reception tonight 7-9 P. M. at Bon Aire
 - Handbook committee* (Vote on Recommended Changes)
- V. Unfinished Business
 - A. Update on “Faculty Chats”
 - B. Update on Resolutions
- VI. New Business
 - A. Call for a Committee of Faculty (establishment of a think tank of volunteers) who will come together to explore, develop, and present innovative and creative solutions to the proposed budget cuts
 - B. FAC Meeting on March 27, 2009, in Baton Rouge
 - C. Discussion and Vote (?) on Suggested Changes from ORSP (Rene Hearn)
 - D. Other
- VII. Adjournment

Faculty Senate Forum: Tuesday, March 31, 2009, at 12:30 P. M. in Stubbs 100.
Suggested Topic (in place of EEOC): **Imagination at Work: Building a Community of Faculty Volunteers to Consider Alternative Solutions to Current Budgetary Concerns**

Next meeting: Thursday, April 23, 2009, at 12:30 P.M. in Admin. 2-91