

**AGENDA**  
**ULM Faculty Senate**  
**February 7, 2008**  
**ADMIN 2-105**

- I. Call to Order and Roll Call**
- II. Approval of January 17, 2008 minutes**
- III. Committee Reports (Standard A-J with report expectations on this date from those starred\* with the asterisk):**
  - A. Executive Board\***
  - B. Academic Standards**
  - C. Constitution & By-Laws\***
  - D. Elections\***
  - E. Faculty Welfare\***
  - F. Fiscal Affairs**
  - G. Committee on Committees**
  - H. Enrollment Management Council**
  - I. SGA/STAP**
  - J. Faculty Advisory Council**
- IV. New Business**
  - A. Memorium: Dr. George Bryan, presented by Dr. Mike Cappel**
  - B. Faculty Career and Personal Satisfaction Survey**
- V. Informal Discussion**
- VI. Adjournment**
- VII. Reminder that next regularly scheduled meeting of the FS is 2/28/2008.**