1. Call to Order

2. Roll Call

3. Adoption of Agenda

4. Approval of University Senate minutes from May 2012

5. Announcements:
   a. Introduction of new Executive committee members
   b. Introduction of new Senate members
   c. University Senate atmosphere
   d. Purpose and Attendance
   e. Robert’s Rules of Order—Kim Barlow, Parliamentarian
   f. Administrative and Planning Council—September 18, 2012
   g. Association of Louisiana Faculty Senates—September 29, 2012
   h. Presidential Search committee (Mr. Wayne Parker, Chair)
      i. Selection of University Senate representative to serve on the Presidential Search Committee

6. Treasurer’s Report—Latoya Pierce

7. Election of Faculty Advisory Council representative and alternate

8. Speakers for meetings in 2012-2013

9. Brainstorm Session

10. Standing and Temporary Committees - Julie Holmes about 2013 forum

11. Additional remarks

12. Adjournment