

UNIVERSITY OF ARIZONA

Faculty Senate

Monday, December 2, 1996

1. Call to order.
2. Open session: 15 minutes or less. Statements at the podium on any topic, limited to two minutes. No discussion is permitted, and no votes will be taken.
3. Reports from the President of the University, the Provost of the University, the Chair of the Faculty, the Secretary of the Faculty, the Presiding Officer of the Faculty Senate, and the President of ASUA.
4. Question and answer period for agenda item 3.
5. Approval of the minutes of October 14, 1996, and November 4, 1996 (copies enclosed).
6. Approval of 3 consent agenda items forwarded from Instruction and Curriculum Policy Committee (see enclosure) - Dr. Ann Weekes, Chair
 - a. Change of name of the School of Library Science to the School of Information Resources and Library Science
 - b. Change of name of the M.A. in German to the M.A. in German Studies
 - c. Proposal by the Department of Hydrology and Water Resources to discontinue the Ph.D. degree in Water Resources Administration
7. Report on promotion and tenure statistics (distributed in November 4 meeting call) - Dr. Larry Schooley, Chair, Academic Personnel Policy Committee
8. Discussion of shared governance document (copy distributed at November 4 Senate meeting) - Dr. Larry Schooley, Chair, Academic Personnel Policy Committee
9. Report on Curriculum Project (materials will be delivered under separate cover) - Dr. Ann Weekes, Chair, Instruction and Curriculum Policy Committee, and Dr. Susan Steele, Associate Vice Provost, Undergraduate Education
10. Old Business
11. New Business
12. Adjournment

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Enclosures