

THE UNIVERSITY OF ARIZONA®

Faculty Senate

Monday, March 2, 1998

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 ASUA, the Presiding Officer of the Faculty Senate, the Secretary of the Faculty, the Chair of the Faculty, the Provost of the University, and the President of the University.
4. Question and answer period for agenda item 3.
5. Approval of the minutes of January 26, 1998 (copy enclosed).
6. Approval of consent agenda items forwarded from Instruction and Curriculum Policy Committee (see enclosure) - Senator Dahlgran, Chair
7. Informational item on potential agreement with Nike Corporation (see enclosure) - Dr. Peter Likins, UA President, and Mr. D. James Livengood, UA Director of Athletics
8. Discussion and action on proposal for University Enhanced Review Board (UERB) (see enclosure) - Senators Atwater and Troy, Co-Chairs, Academic Personnel Policy Committee
9. Informational item on promotion and tenure instructions (see enclosures) - Senators Atwater and Troy, Co-Chairs, Academic Personnel Policy Committee
10. Old Business.
11. New Business.
12. Executive Session: Discussion and action on honorary degree nominations (copies will be placed on Senators' desks on March 2).
13. Adjournment.

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Enclosures

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