

THE UNIVERSITY OF ARIZONA®

Faculty Senate

Monday, November 2, 1998

1. Call to order.
2. Open session: 15 minutes or less. Statements at the podium on any topic, limited to two minutes. Maximum number of speakers per session is six. 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 October 5, 1998 (copy enclosed).
6. Approval of consent agenda items forwarded as seconded motions from Instruction and Curriculum Policy Committee (see enclosure) - Senator Dahlgran, Chair
7. Continued discussion and action on tabled motion to approve revised Sexual Harassment Policy (see enclosure) - Senators Atwater and Troy, Co-Chairs, Academic Personnel Policy Committee
8. Continued discussion and action on tabled motion to approve Conflict of Interest and Commitment Policy (see enclosure) - Senator Gruener, Chair, Research Policy Committee
9. Discussion and possible action on draft policy on corporate relations (see enclosure) - Senator T. Davis, Chair, University Committee on Corporate Relationships
10. Old Business.
11. New Business.
12. Adjournment.

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Enclosures

Also enclosed are (1) memo regarding faculty salary distributions, and (2) membership rosters for advisory councils, with cover memo.

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