

THE UNIVERSITY OF ARIZONA<sup>®</sup>

Faculty Senate

Monday, April 6, 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 February 9, 1998, and March 2, 1998 (copies enclosed).
6. Informational item regarding new record-keeping standards for hiring - Ms. Janie Nuñez, Associate Vice President for Affirmative Action
7. Discussion and possible action regarding proposal for extending shared governance (see enclosure) - Senators Atwater and Troy, Co-Chairs, Academic Personnel Policy Committee
8. Informational item regarding Shared Governance Review Committee's mission statement (see enclosure) - Chair Hogle
9. Discussion and possible action regarding Emeritus language (see enclosure) - Senators Atwater and Troy, Co-Chairs, Academic Personnel Policy Committee
10. Discussion and possible action on conflict of interest and commitment policy - Senator Gruener, Chair, Research Policy Committee
11. Old Business.
12. New Business.
13. Executive Session: Discussion and action on honorary degree nominations (copies will be placed on Senators' desks on April 6).
14. Adjournment.

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Enclosures

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