

UNIVERSITY OF ARIZONA

Faculty Senate

Monday, May 6, 1996

**Please Note Change in Start Time: 3:00 p.m.**

- 3:00 p.m.** 1. Call to order and welcome to new members.
- 3:02 p.m.** 2. Open Session: Statements at the podium on any topic, normally limited to two minutes. No discussion is permitted, and no votes will be taken.
- 3:17 p.m.** 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.
- 3:40 p.m.** 4. Question and Answer Period for agenda item 3.
- 3:45 p.m.** 5. Approval of the minutes of the meeting of April 1, 1996 (copy enclosed).
- 3:46 p.m.** 6. Elections for Committee on Conciliation, University Committee on Ethics and Commitment, University Hearing Board, 1996-97 Presiding Officer of the Faculty Senate, and 1996-97 Faculty Senate Representative on the Faculty Senate Executive Committee (biographical statements enclosed). Ballots will be placed on Senators' desks May 6 and will be collected and counted at this time.
- 3:50 p.m.** 7. Discussion and action on curricular proposals (copy enclosed): Dr. Fred Hill, Chair, Undergraduate Council.
- 4:00 p.m.** 8. Intercollegiate Writing Committee Annual Report, 1995-96 (copy enclosed): Professor Elizabeth Harrison, Chair.
- 4:05 p.m.** 9. Report on the role of the University of Arizona in the curricular and faculty-hiring processes of Arizona International Campus: Senator Ed Williams, Chair, Faculty Senate Task Force.
- 4:50 p.m.** 10. Update on Core Curriculum Issues: Professor Jerrold Hogle, Chair, University General Education Committee, and Michael Gottfredson, Vice Provost for Undergraduate Education.
- 5:10 p.m.** 11. Resubmission of a proposal from the Academic Personnel Policy Committee concerning Emeritus status (copy enclosed): Dr. Don Thomson, Chair, Academic Personnel Policy Committee. This item is scheduled for discussion and action at the September 9, 1996 Faculty Senate meeting.
- 5:17 p.m.** 12. Reports from committees:  
(a) Academic Personnel Policy Committee (1995-96 Annual Report).  
(b) Instruction and Curriculum Policy Committee (1995-96 Annual Report).  
(c) Research Policy Committee (1995-96 Annual Report).  
(d) Student Affairs Policy Committee (1995-96 Annual Report).  
(e) Committee of Eleven (1995-96 Annual Report).

- (f) Committee on Academic Freedom and Tenure (1995-96 Annual Report and Mission Statement)
- (g) Committee on Conciliation (1995-96 Annual Report)
- (h) University Committee on Ethics and Commitment (1995-96 Annual Report)

**5:18 p.m.** 13. Old Business.

**5:19 p.m.** 14. New Business.

**5:20 p.m.** 15. Executive Session: Discussion and action on Honorary Degree Nomination (copy will be placed on Senators desks May 6).

**5:30 p.m.** 16. Adjournment.