

THE UNIVERSITY OF ARIZONA®

Faculty Senate

Monday, November 3, 1997

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 October 6, 1997 (copy enclosed).
6. Discussion and action on ASUA proposal regarding voluntary faculty contributions to the Student Union/Bookstore renovation and expansion (see enclosures) - Senator Davidson, ASUA President
7. Report on the Arizona International Campus - Senator Emrick, Chair, Senate Task Force on the Arizona International Campus
8. Presentation on the University Committee on Ethics and Commitment - Senator T. Davis, Chair, University Committee on Ethics and Commitment
9. Old Business
10. New Business
11. Adjournment

NOTE: Also enclosed: The Faculty Chair's Statement to the Faculty Senate and the Committee of Eleven Notice

Enclosures

October 23, 1997

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday afternoon, November 3, 1997, at 3:00 p.m., in Room 146 of the College of Law.

PLEASE NOTE: The meeting will begin at 3:00 p.m., and we will make every effort to conclude by 5:00 p.m.

Rose Gerber, Secretary of the Faculty

Please See Reverse Side of This Sheet for November 3, 1997, Agenda Items.