

THE UNIVERSITY OF ARIZONA

Faculty Senate

Monday, May 5, 1997

1. Call to order and welcome to new members.
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 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.
4. Question and answer period for agenda item 3.
5. Approval of the minutes of March 3, 1997 (copy enclosed).
6. Elections for Committee on Conciliation, University Committee on Ethics and Commitment, University Hearing Board, 1997-98 Presiding Officer of the Faculty Senate, and 1997-98 Faculty Senate Representative on the Faculty Senate Executive Committee (biographical statements enclosed). Ballots will be placed on Senators' desks May 5 and will be collected and counted at that time.
7. Approval of consent agenda items forwarded from Instruction and Curriculum Policy Committee (materials will be forwarded under separate cover) - Dr. Ann Weekes, Chair
8. Discussion and possible action on proposed family care policies (see enclosure) - Senator Larry Schooley, Chair, Academic Personnel Policy Committee
9. Reports from committees:
 - (a) Academic Personnel Policy Committee (1996-97 Annual Report) - Senator Larry Schooley, Chair
 - (b) Instruction and Curriculum Policy Committee (1996-97 Annual Report) - Dr. Ann Weekes, Chair
 - (c) Research Policy Committee (1996-97 Annual Report) - Dr. Ara Arabyan, Chair
 - (d) Student Affairs Policy Committee (1996-97 Annual Report) - Prof. Jocelyn Reiter, Chair
 - (e) Committee of Eleven (1996-97 Annual Report) - Senator Larry Aleamoni, Chair
 - (f) Committee on Academic Freedom and Tenure (1996-97 Annual Report) - Dr. Mary Wetzel, Chair
 - (g) Committee on Conciliation (1996-97 Annual Report - *not enclosed*) - Dr. Darrel Goll, Chair
 - (h) University Committee on Ethics and Commitment (1996-97 Annual Report) - Sen. Thomas Davis, Chair
10. Discussion and possible action on proposed conflict of interest and commitment policy (copy will be mailed under separate cover) - Dr. Ara Arabyan, Chair, Research Policy Committee
11. Report on University Strategic Plan from SPBAC (copy enclosed) - Dr. Joaquin Ruiz, Chair
12. Discussion and possible action on withdrawal policy for students leaving the University (material will be forwarded under separate cover) - Dr. Ann Weekes, Chair, Instruction and Curriculum Policy Committee
13. Old Business
14. New Business
15. Executive Session: Discussion and action on honorary degree nominations (copies will be placed on Senators' desks on May 5).
16. Adjournment

NOTE: 1997-98 Faculty Senate Roster and meeting dates are also enclosed.

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Enclosures