

UNIVERSITY OF ARIZONA

Faculty Senate

Monday, September 9, 1996

- 3:15 p.m.** 1. Call to order.
- 3:16 p.m.** 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.
- 3:30 p.m.** 3. Tribute to Emily Krauz.
- 3:40 p.m.** 4. 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.
- 3:55 p.m.** 5. Question and answer period for agenda item 4.
- 4:05 p.m.** 6. Approval of the minutes of April 29, 1996, and May 6, 1996 (copies enclosed).
- 4:10 p.m.** 7. Reports from committees:
- (a) Academic Personnel Policy Committee
  - (b) Instruction and Curriculum Policy Committee
  - (c) Research Policy Committee
  - (d) Student Affairs Policy Committee
  - (e) Committee of Eleven
  - (f) Faculty Budget and Strategic Planning Committee
- 4:25 p.m.** 8. Approval of academic calendar for 2000-01 (copy enclosed): Judy Mobasseri, Interim Registrar.
- 4:30 p.m.** 9. Update on core curriculum issues: Dr. Michael Gottfredson, Vice Provost for Undergraduate Education, and Dr. Janet Sturman, Chair, University-Wide General Education Committee.
- 5:00 p.m.** 10. University Strategic Plan (copy enclosed): Dr. Jody Glittenberg, Chair, Faculty Budget and Strategic Planning Committee.
- 5:20 p.m.** 11. Discussion and action on proposal from the Academic Personnel Policy Committee concerning Emeritus status (copy enclosed): Dr. Larry Schooley, Chair, Academic Personnel Policy Committee.
12. Old Business
13. New Business
14. Adjournment