

UNIVERSITY OF ARIZONA

Faculty Senate

Monday, February 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 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. Discussion and possible action on revised shared governance document (distributed on Senators' desks at the January 27, 1997, meeting) - Dr. Larry Schooley, Chair, Academic Personnel Policy Committee
6. Discussion of promotion and tenure guidelines draft document (distributed on Senators' desks at the December 2, 1996, meeting) - Dr. Larry Schooley, Chair, Academic Personnel Policy Committee
7. Continued discussion and possible action on general education proposal (distributed with the meeting call for the Faculty Senate meeting on January 27, 1997) - Dr. Ann Weekes, Chair, Instruction and Curriculum Policy Committee; Dr. Janet Sturman, Chair, University-Wide General Education Committee; Dr. Michael Gottfredson, Vice President for Undergraduate Education; and Dr. Susan Steele, Associate Vice President for Undergraduate Education
8. Old Business
9. New Business
10. Adjournment

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