

THE UNIVERSITY OF ARIZONA

Faculty Senate

Monday, September 8, 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 Provost and Interim President 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 April 7, 1997; April 28, 1997; and May 5, 1997 (copies enclosed).
6. Discussion and action on shared governance agreement (see enclosures) - Dr. Jerrold Hogle, Chair of the Faculty
7. Report on the state of the UA library - Ms. Carla Stoffle, Dean of Libraries
8. Old Business
9. New Business
10. Adjournment

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

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Enclosures

August 27, 1997

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday afternoon, September 8, 1997, at 3:00 p.m., in **Room 139** of the College of Law (located east of the usual meeting room).

**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 September 8, 1997, Agenda Items.