

THE UNIVERSITY OF ARIZONA

Faculty Senate

Monday, October 4, 1999

1. Call to order.
2. Open session: 15 minutes or less. Statements at the podium on any topic, limited to two minutes. Maximum number of speakers per session is six. No discussion is permitted, and no votes will be taken.
3. Reports from the President of ASUA, the President of GPSC, the Vice Chair of the Faculty, 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 4.
5. Approval of the minutes of September 13, 1999 (copy enclosed).
6. Discussion and action on consent agenda items forwarded from the Instruction and Curriculum Policy Committee – Senator Howell – Chair, ICPC.
7. Introduction to the WRIMCAT (WRIting at Mid-Career AssessmentT) – Senator Howell – Chair, ICPC.
8. Information Item: The Draft Policy On Ethics In Research And Procedures For Investigations Of Misconduct In Research is being reviewed by the Research Policy Committee – Ralph Fregosi, Chair, RPC.  
(The initial draft submitted by the Office of the Vice President for Research may be viewed at: [www.ece.arizona.edu/files/](http://www.ece.arizona.edu/files/))
9. Old Business
10. New Business
11. Adjournment.

pb

Enclosures

September 22, 1999

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, October 4, 1999, at 3:00 PM in Room 146 of the College of Law.

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

Susan Heckler, Secretary of the Faculty

Please See Reverse Side of This Sheet for September 13, 1999, Agenda Items.