

UNIVERSITY OF ARIZONA

Faculty Senate

Monday, March 4, 1996

- 3:15 p.m.** 1. Call to order.
- 3:15 p.m.** 2. Open Session: 5 minutes or less. Statements at the podium on any topic, normally limited to two minutes. No discussion is permitted, and no votes will be taken.
- * The Senate Executive Committee decided that formal reports from campus leaders would be omitted from the March 4 agenda in order to provide additional time for discussion of other agenda items.
- 3:20 p.m.** 3. Question and Answer Period: 10 minutes or less. Questions on pressing issues or critical points of information.
- 3:30 p.m.** 4. Approval of the minutes of the meetings of January 22, 1996 and February 5, 1996 (copy enclosed).
- 3:35 p.m.** 5. Discussion of Declaration of Governance Principles (prepared by the Committee of Eleven) and Principles and Guidelines for Collegial Decision-Making on Academic Policy (submitted by the Co-Governance Working Group) (copies enclosed): Committee of Eleven Chair Kenneth J. Smith and Faculty Chair John E. Schwarz.
- 4:25 p.m.** 6. Discussion and action on proposal to change the name of the College of Arts and Sciences to University College (copy enclosed): Presiding Officer Anne E. Atwater, Senator Kenneth J. Smith (Committee of Eleven), and Senator Fred Hill, Undergraduate Council.
- 4:45 p.m.** 7. Discussion and action on a procedure for informing Arizona Community Colleges of significant changes in UA undergraduate lower-division courses and requirements (copy enclosed): Senator Fred Hill, Chair, Instruction and Curriculum Policy Committee. (This item was tabled during the February 5 Senate meeting.)
- 4:55 p.m.** 8. Discussion and action on a resolution proposed by the Committee of Eleven concerning Arizona International Campus (copy enclosed): Senator Kenneth J. Smith.
- 5:15 p.m.** 9. Discussion of a proposal that ASUA be permitted to publish instructor evaluations (copy enclosed): Senator Fred Hill, Chair, Instruction and Curriculum Policy Committee, and Senator Ben Driggs, President, ASUA.
- 5:28 p.m.** 10. Old Business.
- 5:29 p.m.** 11. New Business.
- 5:30 p.m.** 12. Adjournment.