

THE UNIVERSITY OF ARIZONA®

Faculty Senate

Monday, October 5, 1998

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 ASUA, the Presiding Officer of the Faculty Senate, 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 3.
5. Approval of the minutes of September 14, 1998 (copy enclosed).
6. Approval of consent agenda items forwarded as seconded motions from Instruction and Curriculum Policy Committee (see enclosure) - Senator Dahlgran, Chair
7. Continued discussion and possible action on proposed amendments to selected portions of the Constitution and Bylaws of the General Faculty (see enclosure) - Senator Silverman, Chair, Committee on UHAP, Constitution and Bylaws Changes
8. Continued discussion and possible action on Conflict of Interest and Commitment Policy (see enclosures) - Senator Gruener, Chair, Research Policy Committee
9. Discussion and possible action on revised sexual harassment policy (see enclosure) - Senators Atwater and Troy, Co-Chairs, Academic Personnel Policy Committee
10. Old Business.
11. New Business.
12. Executive Session - Senators only. (Information will be placed on desks on October 5.)
13. Old Business.
14. Adjournment.

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Enclosures