

UNIVERSITY OF ARIZONA

Faculty Senate

Monday, January 22, 1996

1. Call to order.
2. Open Session: 15 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.
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. Approval of the minutes of December 4, 1995 (enclosed).
6. Discussion and action on curricular proposal: Change the term used from B.A. degree in Art, Media Arts, Music, or Theatre Arts to the B.A. with a major in Art, Media Arts, Music, or Theatre Arts (copy enclosed): Senator Fred Hill, Chair, Instruction and Curriculum Policy Committee.
7. Discussion and action on curricular proposal: Exceptions to the 42-unit upper-division requirement (copy enclosed): Senator Fred Hill, Chair, Instruction and Curriculum Policy Committee.
8. Report of the Task Force on New Campus (material enclosed): Senator Ed Williams, Chair, Faculty Senate Task Force on New Campus.
9. Reports from committees:
 - (a) Academic Personnel Policy Committee.
 - (b) Instruction and Curriculum Policy Committee.
 - (c) Research Policy Committee.
 - (d) Student Affairs Policy Committee.
 - (e) Committee of Eleven.
10. Old Business.
11. New Business.
12. Adjournment.