

UNIVERSITY OF ARIZONA

Faculty Senate

Monday, March 3, 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 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 January 27, 1997 (copy enclosed).
6. Approval of consent agenda item forwarded from Instruction and Curriculum Policy Committee (information will be mailed under separate cover) - Dr. Ann Weekes, Chair
  - a. Request from the College of Medicine to establish M.S. and Ph.D. degrees in Biomedical Engineering
7. Continued discussion and action on general education proposal (copy enclosed) - Dr. Ann Weekes, Chair, Instruction and Curriculum Policy Committee; and Dr. Janet Sturman, Chair, University-Wide General Education Committee
8. Continued discussion and action on shared governance document (revised draft enclosed) - Senator Larry Schooley, Chair, Academic Personnel Policy Committee
9. Faculty evaluations update; ASUA mandate for Fall 1997 (explanatory information enclosed) - Senator Patrick Williams
10. Old Business
11. New Business
12. Adjournment

**Note:** Enclosed is the information item, "Rationale for Examination of and Proposed Changes to Policy on Requirements for Minors," in preparation for Senate discussion at April 7 meeting.

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Enclosures