

UNIVERSITY OF ARIZONA

Faculty Senate

Monday, January 27, 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 December 2, 1996 (copy enclosed).
6. Approval of 4 consent agenda items forwarded from Instruction and Curriculum Policy Committee (see enclosure) - Dr. Ann Weekes, Chair
 - a. Proposal by the Department of Hydrology and Water Resources to discontinue the Ph.D. degree in Water Resources Administration
 - b. Request from the Department of Hydrology and Water Resources to rename the M.S. in Water Resources Administration to Water Resources Engineering
 - c. Proposal to establish a B.A. with a major in Fine Arts
 - d. Request to change the name of the Department of Veterinary Science to the Department of Veterinary Science and Microbiology
7. Discussion and possible action* on proposed policy regarding data ownership, access to, and retention of scientific data (copy enclosed) - Dr. Ara Arabyan, Chair, Research Policy Committee
8. Discussion and possible action* on general education proposal (materials enclosed) - Dr. Ann Weekes, Chair, Instruction and Curriculum Policy Committee; Dr. Janet Sturman, Chair, University-Wide General Education Committee; Dr. Michael Gottfredson, Vice President for Undergraduate Education; and Dr. Susan Steele, Associate Vice President for Undergraduate Education
9. Old Business
10. New Business
11. Adjournment

*Discussion will be continued at the Faculty Senate meeting on February 3, 1997, if necessary.

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Enclosures