

## UNIVERSITY OF ARIZONA

Faculty Senate

Monday, February 5, 1996

1. Call to order.
2. Comments by invited guest: Eddie Basha, President, Arizona Board of Regents.
3. Question and answer period for agenda item 2.
4. 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.
5. 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.
6. Question and answer period for agenda item 5.
7. The minutes of the meeting of January 22, 1996 will be submitted for approval at the March 4 Senate meeting.
8. Discussion and action on proposal to award Faculty Senate Observer status to the Alumni Association (see copy, enclosed): Senator Betty Atwater, Presiding Officer.
9. Discussion and action on a Procedure for Informing Arizona Community Colleges of Significant Changes in UA Undergraduate Lower-Division Courses and Requirements (copy enclosed), coming to the Senate as a seconded motion: Senator Fred Hill, Chair, Instruction and Curriculum Policy Committee.
10. Report on University and Community College Articulation Issues: Dr. Mike Gottfredson, Vice Provost, Undergraduate Education.
11. 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.
12. Old Business.
13. New Business.
14. Adjournment.