

THE UNIVERSITY OF ARIZONA®

Faculty Senate

Monday, January 26, 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 December 1, 1997 (copy enclosed).
6. Reports from standing committee chairs.
 - (a) Academic Personnel Policy Committee - Senators Atwater and Troy, Co-Chairs
 - (b) Instruction and Curriculum Policy Committee - Senator Dahlgran, Chair
 - (c) Research Policy Committee - Senator Gruener, Chair
 - (d) Student Affairs Policy Committee - Senator D. Davis, Chair
 - (e) Committee of Eleven - Senator Aleamoni, Chair
7. Presentation on the Promotion and Tenure Statistics Report (distributed with last month's packet) - Senators Atwater and Troy, Co-Chairs, Academic Personnel Policy Committee
8. Discussion and action on seconded motions forwarded from Instruction and Curriculum Policy Committee (see enclosure) - Senator Dahlgran, Chair
 - (a) Change in administrative drop policy (W or E)
 - (b) Reinstatement of thematic minors
9. Discussion and action on proposed changes to Emeritus language (see enclosure) - Senators Atwater and Troy, Co-Chairs, Academic Personnel Policy Committee
10. Old Business.
11. New Business.
12. Adjournment.

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Enclosures

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