

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, April 5, 2004

1. Call to order.
2. Open session: Statements at the podium on any topic, limited to two minutes. Maximum number of speakers per session is six. No discussion is permitted, and no votes will be taken. 15 minutes or less.
3. Reports from the President of ASUA, the President of GPSC, the Secretary of the Faculty, the Vice Chair of the Faculty, the Chair of the Faculty, the Provost, and the President of the University. 25 minutes.
4. Question and answer period for agenda item 3. 10 minutes.
5. Approval of the minutes of March 1, 2004 (copies enclosed). 2 minutes.
6. First reading and discussion: Intellectual Property Policy (enclosure) – RPC Chair and Senator Pintozzi. 15 minutes.
7. First reading and discussion: Pre-employment screening policy (enclosure) – APPC Chair and Senator Kiefer. 15 minutes.
8. Second reading and possible action: Proposed revisions to UHAP 5.09 Guidelines for Five-Year Reviews of Deans and Department Heads (enclosure) – APPC Chair and Senator Kiefer. 15 minutes.
9. Information Item: Athletics Reform – UA Faculty Athletics Representative Dudley Woodard, 10 Minutes; President Likins, 5 minutes; Senator Silverman, 5 minutes.
10. Old business. 3 minutes.
11. New business. 3 minutes.
12. Adjournment.

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Enclosures

March 25, 2004

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, April 5, 2004, at 3:00 PM
in the College of Law, Room 146.

PLEASE NOTE: The meeting will begin at 3:00 PM, and we will make every effort to
conclude by 5:00 PM.

Robert Mitchell, Secretary of the Faculty

Agenda for April 5, 2004, on reverse