

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, December 3, 2007

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 four. No discussion is permitted, and no votes will be taken. 8 minutes or less.
3. Reports from the President of ASUA, the President of GPSC, the Faculty Officers, 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 November 5, 2007 (*encl*). 2 minutes.
6. ICPC non-consent item: Name Change of Continuing Education and Academic Outreach to Arizona Outreach College (*encl*) – ICPC Chair W. Conway. 15 minutes.
7. First reading and possible action: Approval of Policy for Management of Personal Conflicts of Interest (*encl*) – APPC Chair L. Aleamoni. 10 minutes.
8. First reading and possible action: Approval of Conflict of Interest / Conflict of Commitment policy (*encl*) – RPC Chair M. Cusanovich. 10 minutes.
9. Information item: Report from the Senate Task Force on General Education (*encl*) – Senator Dahlgran, Chair. 5 Minutes.
10. Information item: Report from the Senate Task Force on Student Retention and Advancement (*encl*) – Senator Strittmatter, Chair. 5 Minutes.
11. Information item: Instructional Accountability and Responsibility policy (*encl*) – Senator Howell; Miranda Joseph, Chair of Strategic Planning and Budget advisory Committee; Jerry Hogle, Interim Vice President for Instruction. 20 minutes.
12. Old business. 2 minutes.
13. New business. 2 minutes.
14. Adjournment.

November 26, 2007

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, December 3, 2007, at 3:00 PM
in the **College of Law, Room 140.**

**Please be advised that during renovation,
the only entrance to this room is from the west side of the Law Building.**

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

Jennifer L. Jenkins, Secretary of the Faculty

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