

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA

Faculty Senate

Monday, March 4, 2002

1. Call to order.
2. Report from the President of GPSC. *3 minutes.*
3. 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.*
4. Reports from the President of ASUA, the Vice Chair of the Faculty, the Secretary of the Faculty, the Chair of the Faculty, the Provost of the University, and the President of the University. *15 minutes.*
5. Question and answer period for agenda item 3. *10 minutes.*
6. Approval of the minutes of February 4, 2002 (enclosure). *1 minute.*
7. Ratification of College of Architecture Senator Adrian Esparza. *1 minute.*
8. Consent Agenda Item forwarded from the Instruction and Curriculum Policy Committee (enclosure) – Senator Smith, Chair, ICPC. *2 minutes.*
9. Information Item: Procedures for placing items on the Senate agenda (enclosure) – Vice Chair Howell for the Senate Executive Committee. *1 minute.*
10. Discussion and action, Faculty Grievance Policy (enclosure) - Senator Mitchell. *60 minutes.*
11. Response to Senator Medine's request for agenda item (enclosure). – Vice Chair Howell for the Senate Executive Committee *3 minutes.*
12. New business. *2 minutes.*
13. Executive Session: Discussion and action on honorary degree nominations (copies will be placed on Senators' desks on March 4, 2002).
14. Adjournment.

pb

Enclosures

February 20, 2002

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, March 4, 2002, 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

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