

**THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA**

Faculty Senate

Monday, May 4, 2009

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 and the Annual Reports from the Senate Standing Committees (enclosures), and the General Faculty Standing Committees (enclosures) – 25 minutes.
4. Information item: Update on Swine Flu: Director of Campus Health Harry McDermott, Technical Expert Charles Schable, and UAPD Commander Brian Seastone – 15 minutes
5. Question and answer period for agenda item 3 – 10 minutes.
6. Approval of the minutes of April 6, 2009 (encl) – 2 minutes.
7. Elections for Committee on Conciliation, University Committee on Ethics and Commitment, University Hearing Board, the Faculty Senate representatives to the Senate Executive Committee, the Shared Governance Review Committee, Senate Committee on Budget and Strategic Planning, and the Grievance Clearinghouse Committee (encls): Sec'y of the Faculty J.C. Mutchler – 10 minutes.
8. Discussion and action: Revised Academic Program and Policy Routing Procedure (encl): Chair of the Undergraduate Council George Gehrels, Dean of the Graduate College Andrew Comrie, and Chair of the Faculty Wanda Howell – 20 minutes
9. Approval of ICPC Consent Agenda items (encl) – 7 minutes
10. Approval of ICPC Non-Consent Agenda items (encl) – 7 minutes
11. Action item: Vote to approve creation of the School of Mathematical Science: Presiding Officer Mitchell – 5 minutes.
12. Information item: NCA 2010 update (encl): Dr. Randy Richardson and Senator Beth Mitchneck – 15 minutes
13. New business. 2 minutes.
14. Old business. 2 minutes.
15. Adjournment.