

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, March 1, 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 February 9, 2004 (copies enclosed). 2 minutes.
6. ICPC Consent Agenda (enclosure). 3 minutes.
7. Third reading and possible action: Misuse of University Assets Policy (enclosure) – Senator Pintozzi. 15 minutes.
8. Discussion and action: Coalition on Intercollegiate Athletics Framework (enclosure) – Senator Silverman. 20 minutes
9. Information Item: Report from Senate Representative to University Compensation Advisory Team (UCAT) – Senator Jones. 5 Minutes.
10. Old business. 3 minutes.
11. New business. 3 minutes.
12. Executive Session: Discussion and action on honorary degree nominations (copies will be placed on Senators' desks on March 1, 2004).
13. Adjournment.

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Enclosures

February 20, 2004

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, March 1, 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 March 1, 2004, on reverse