

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA

Faculty Senate

Monday, September 8, 2008

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, and the Faculty Officers. 15 minutes.
4. Question and answer period for agenda item 3. 10 minutes.
5. Approval of the minutes of May 5, 2008 (copies enclosed). 2 minutes.
6. Information item: Campus-wide Information Technology Security Initiative: Personal Information Sweep – Sylvia Johnson, University Information Security Officer. 15 minutes.
7. Discussion and possible action: Expectations of Shared Governance – getting the college councils activated –Wanda Howell, Chair of the Faculty. 15 minutes.
8. Discussion: Solutions for Higher Education – J.C. Mutchler, Secretary of the Faculty. 7 minutes.
9. Information item: Report on Strategic Planning and Budget Advisory Committee – Miranda Joseph, Chair, SPBAC. 15 minutes.
10. Information item: Communications Presentation – Stephen J. MacCarthy, Vice President for External Relations. 20 minutes.
11. Old business. 2 minutes.
12. New business. 2 minutes.
13. Adjournment.