

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, February 14, 2005

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 of the University, and the President of the University. 30 minutes.
4. Question and answer period for agenda item 3. 10 minutes.
5. Approval of the minutes of January 24, 2005 (copies enclosed). 2 minutes.
6. Discussion and action: Employee Screening Policy – APPC Chair L. Aleamoni. 5 minutes.
7. SAPC Consent Agenda -- 5 minutes.
8. Discussion and possible action: Coalition on Intercollegiate Athletics' proposal – Senator A. Silverman. 15 minutes.
9. Discussion and possible action: Proposal for Amending University Retirement Plans – Secretary R. Mitchell. 15 minutes.
10. Second reading and possible action: Intellectual Property Policy – RPC Chair M. Cusanovich 20 minutes.
11. Old business. 3 minutes.
12. New business. 3 minutes.
13. Adjournment.

Enclosures

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