

THE UNIVERSITY OF ARIZONA®

Faculty Senate

Monday, May 7, 2001

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 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. 25 minutes
4. Question and answer period for agenda item 3 and on the Committee Annual Reports (enclosed). 15 minutes
5. Approval of the minutes of April 2, 2001 (copies enclosed). 2 minutes
6. Elections for Committee on Conciliation, University Committee on Ethics and Commitment, University Hearing Board, and Faculty Senate Representative to the Faculty Senate Executive Committee (biographical statements enclosed). Ballots will be distributed on May 7 and will be collected and counted at that time. 20 minutes
7. Action on Consent Agenda items forwarded from the Instruction and Curriculum Policy Committee (enclosed). 2 minutes
8. Discussion on Research Integrity Policy – Senator Hurt, Chair, Research Policy Committee. 10 minutes
9. Report on Intercollegiate Athletics -- Jim Livengood. 20 minutes
10. Old business. 3 minutes.
11. New business. 3 minutes.
12. Adjournment.

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Enclosures