

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, February 4, 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. Information item: "Solutions for Higher Education" – Arizona Board of Regents President Fred Boice. 45 minutes.
4. Discussion and possible action: Textbook legislation– ASUA President Tommy Bruce. 10 minutes.
5. ICPC Consent Agenda (*encl*). 2 minutes.
6. Executive Session: Discussion and action on honorary degree nominations (copies will be placed on Senators' desks on February 4, 2008, 4:15 p.m.)
7. Old business. 2 minutes.
8. New business. 2 minutes.
9. Adjournment.

January 29, 2008

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, February 4, 2008 at 3:00 PM
in the **College of Law, Room 146.**

**Please be advised that during renovation,
the only entrance to this room is from the west side of the Law Building.**

PLEASE NOTE: The meeting will begin at 3:00 PM, and we will make every effort to
conclude by 5:00 PM.

Jennifer L. Jenkins, Secretary of the Faculty

Agenda for February 4, 2008, on reverse