

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, September 10, 2007

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 (*electronic enclosures*:
<http://www.gpsc.arizona.edu/sections/currentIssues/revised%20report.pdf> and
<http://www.gpsc.arizona.edu/sections/currentIssues/Workload%20Survey%20Ex%20Summary.doc>), the Faculty Officers, 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 May 7, 2007 (copies enclosed). 2 minutes.
6. Information item: Dean of Libraries report: Dean Carla Stoffle. 20 minutes.
7. Discussion and possible action: Framing the Future: Reforming Intercollegiate Athletics (*electronic enclosures*:
<http://www.neuro.uoregon.edu/~tublitz/COIA/FTF/FTFtext&appendix.htm>
<http://www.neuro.uoregon.edu/~tublitz/COIA/FTF/FTFsummary.htm>
<http://www.neuro.uoregon.edu/~tublitz/COIA/FTF/FTFproposals.pdf>) – Senator Andy Silverman. 15 minutes.
8. Discussion and possible action: Reconfiguring Undergraduate Education at the University of Arizona, A White Paper (*electronic enclosure*:
http://fp.arizona.edu/senate/elev_reconfig%20ug%20ed.htm) – Chair of the Faculty Wanda H. Howell. 35 minutes.
9. Old business. 2 minutes.
10. New business. 2 minutes.
11. Adjournment.

August 31, 2007

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, September 10, 2007, at 3:00 PM
in the **College of Law, Room 140.**

**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

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