

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, January 22, 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, 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 December 4, 2006 (copies enclosed). 2 minutes.
6. Approval of ICPC Consent Agenda (*enclosed*). 5 minutes.
7. First reading and possible action: Revised UHAP 2.13.09 Policy and Procedures for Investigations of Misconduct in Scholarly, Creative and Research Activities at the University of Arizona (*enclosed*) – Research Policy Committee Chair Michael Cusanovich. 20 minutes.
8. Discussion of Senator Gruener's Faculty Senate Reform Manifesto proposal – Chair of the Faculty Wanda H. Howell. 30 minutes.
9. Old business. 3 minutes.
10. New business. 3 minutes.
11. Adjournment.

January 12, 2007

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, January 22, 2007, at 3:15 PM
in the College of Law, Room 146.

*The Senate meeting will commence immediately following a
General Faculty meeting beginning at 3:00 p.m.*

PLEASE NOTE:

- We will make every effort to conclude by 5:00 p.m.

Jennifer L. Jenkins, Secretary of the Faculty

Agenda for January 22, 2007, on reverse