

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, December 6, 2004

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 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. 10 minutes.
5. Approval of the minutes of November 1, 2004 (copies enclosed). 2 minutes.
6. ICPC Consent Agenda (enclosure). 3 minutes.
7. Report from the Ad Hoc Committee on Higher Education Restructuring from State House Representatives W. Konopnicki and T. Downing, and State Senator Toni Hellon. 20 minutes.
8. SAPC Consent Agenda (enclosure). 3 minutes
9. Discussion and possible action (second reading): Intellectual Property Policy (enclosure) – RPC Chair and Senator Cusanovich. 20 minutes.
10. Discussion and possible action: Committee of Eleven Patriot Act Resolution (enclosure) – C11 Chair and Senator Garcia. 10 minutes.
11. Old business. 3 minutes.
12. New business. 3 minutes.
13. Adjournment.

Enclosures

November 26, 2004

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, December 6, 2004, at 3:00 PM
in the Duval Auditorium, Arizona Health Sciences Center.

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

Robert Mitchell, Secretary of the Faculty

Agenda for December 6, 2004, on reverse