

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, January 26, 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 Secretary of the Faculty, the Vice Chair of the Faculty, the Chair of the Faculty, the Provost, and the President of the University. 30 minutes.
4. Question and answer period for agenda item 3. 10 minutes.
5. Approval of the minutes of December 1, 2003 (copies enclosed). 2 minutes.
6. ICPC Consent Agenda (enclosure). 3 minutes.
7. Information Item: Report from the Office of Intercollegiate Athletics – Director of Athletics Jim Livengood. 10 minutes.
8. Second reading – Misuse of University Assets policy – Senator Pintozzi. 10 minutes.
9. Third reading and possible action: Seconded Motion from the Research Policy Committee: Acceptable Use of Computers and Networks at the University of Arizona Policy (enclosure) – Senator Pintozzi. 10 minutes.
10. Information Item: Report from the Office of Enrollment Management – Vice President for Enrollment Management Patti Ota. 20 minutes.
11. Old business. 3 minutes.
12. New business. 3 minutes.
13. Adjournment.

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Enclosures

January 14, 2004

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, January 26, 2004, at 3:00 PM
in the College of Law, Room 146.

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 January 26, 2004, on reverse