

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, May 5, 2003

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 three. No discussion is permitted, and no votes will be taken. 10 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, the President of the University, the Senate Standing Committees (enclosed), and the General Faculty Standing Committees (enclosed). 35 minutes
4. Question and answer period for agenda item 3. 15 minutes
5. Approval of the minutes of April 7, 2003 (copies enclosed). 2 minutes
6. Discussion (Seconded Motion from Senate Executive Committee to endorse) and possible action: "Interim Policy Advising Against Travel to SARS Affected Areas" (enclosure) Secretary Mitchell. 5 minutes.
7. Elections for Committee on Conciliation, University Committee on Ethics and Commitment, University Hearing Board, Senate representative to the Senate Executive Committee, and Senate representative to the Shared Governance Review Committee (enclosure), Secretary Mitchell. 5 minutes.
8. Second reading and possible action: "Interim Policy on Threatening Behavior by Students" (enclosure) -- Vice President Taylor and Senator Jenkins. 10 minutes
9. Discussion (Seconded Motion from Advisory Committee on Honorary Degrees) and possible action: "Honorary Degrees Criteria" (enclosure), Secretary Mitchell. 10 minutes
10. ICPC Consent Agenda (enclosure). 5 minutes
11. Seconded motion from ICPC for discussion and possible action: Policy Revision: Final Exam Policy and Regulations (enclosure), Senator Jenkins. 8 minutes
12. Seconded motion from ICPC for discussion and possible action: Policy Clarification: -- Exception to Policy on Graduate Credit for Seniors for Students Completing Professional Programs in Dentistry and Veterinary Science (enclosure), Senator Jenkins. 8 minutes
13. Seconded motion from ICPC for discussion and possible action: UA South Bachelor of Applied Science Degree Program (enclosure), Senator Jenkins. 5 minutes
14. Information item: GPSC Final Report: Graduate Student Dependent and ChildCare Survey (enclosure), Senator Morris. 5 minutes
15. Old business. 3 minutes.
16. New business. 3 minutes.
17. Adjournment.

pb

Enclosures