

THE UNIVERSITY OF ARIZONA®

Faculty Senate

Monday, April 2, 2001

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 Vice Chair of the Faculty, the Secretary of the Faculty, the Chair of the Faculty, the Provost of the University, and the President of the University. 35 minutes
4. Question and answer period for agenda item 3. 15 minutes
5. Approval of the minutes of March 5, 2001 (copies enclosed). 2 minutes
6. Discussion (Second Reading) and action on Policy on Scholarly and Research Integrity (see enclosure) – Senator Hurt, Chair, Research Policy Committee. 35 minutes
7. Discussion and possible action on seconded motion to endorse proposed resolution by Senator John Warnock (enclosed). 5 minutes
8. Old business. 3 minutes.
9. New business. 3 minutes.
10. Adjournment.

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Enclosures

March 21, 2001

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, April 2, 2001, 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.

Wanda Howell, Secretary of the Faculty

Please See Reverse Side of This Sheet for April 2, 2001, Agenda Items.

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LATE MATERIAL: AMENDMENT TO FACULTY SENATE AGENDA

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8. Old business. 3 minutes.
9. New business. 3 minutes.
10. **Executive Session**: Discussion and action on honorary degree nomination (copy will be placed on Senators' desks on April 2).
11. Adjournment.

pb

Enclosures