

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, May 2, 2005

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 Senate Standing Committees (enclosures), and the General Faculty Standing Committees (enclosures). 35 minutes.
4. Question and answer period for agenda item 3. 10 minutes.
5. Approval of the minutes of April 4, 2005 (copy enclosed). 2 minutes.
6. Elections for Committee on Conciliation, University Committee on Ethics and Commitment, University Hearing Board, Senate representative to the Senate Executive Committee, and Senate representatives to the Shared Governance Review Committee (enclosure) – Secretary Jenkins. 5 minutes.
7. ICPC Consent Agenda (enclosure). 3 minutes.
8. First reading and possible action: Risk management and loss prevention policy (enclosure) – APPC Chair L. Aleamoni. 5 minutes.
9. First reading and possible action: Revised Code of Academic Integrity (enclosure) – SAPC Chair D. Davis. 20 minutes.
10. Information Item: Report from Leslie Tolbert, Chair of Financial Services Review Team. 15 minutes.
11. Information Item: Report from Stephen Mack, Director of Procurement and Contracting Services. 10 Minutes
12. Information Item: Report from Janet Bingham Vice President, University Advancement. 15 minutes.
13. Old business. 3 minutes.
14. New business. 3 minutes.
15. Adjournment.

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Enclosures

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April 22, 2005

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, May 2, 2005, 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.

Jennifer L. Jenkins, Secretary of the Faculty

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