

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, February 5, 2007

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 four. No discussion is permitted and no votes will be taken. 8 minutes or less.
3. Reports from the President of ASUA, the President of GPSC, the Faculty Officers, the Provost 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 January 22, 2007 (copies enclosed). 2 minutes.
6. Approval of ICPC Consent Agenda. 5 minutes.
7. Discussion and possible action: Approval of the College of Fine Arts Admissions Proposal (encl) – ICPC Chair Conway and SAPC Chair Ulreich. 10 minutes.
8. Discussion item: UA-UA South Relationship (encl) – Dean Gerald "Skip" Jubb. 15 minutes.
9. Senate discussion of Critical Issues facing the University of Arizona – Chair of the Faculty Howell. 15 minutes.
10. Executive Session: Discussion and action on honorary degree nominations (copies will be placed on Senators' desks on February 5, 2007, 4:30 p.m.)
11. Old business. 3 minutes.
12. New business. 3 minutes.
13. Adjournment.

January 29, 2007

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, February 5, 2007, at 3:00 p.m.

in the College of Law, **Room 140**



Please note the change of ROOM NUMBER.

PLEASE NOTE:

- We will make every effort to conclude by 5:00 p.m.

Jennifer L. Jenkins, Secretary of the Faculty

Agenda for February 5, 2007, on reverse