

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, May 3, 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, 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. 10 minutes.
5. Approval of the minutes of April 5 and April 19, 2004 (copies enclosed). 4 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 Mitchell. 5 minutes.
7. Information Item: Athletics Reform – UA Faculty Athletics Representative Dudley Woodard, 10 Minutes; Senator Silverman, 5 minutes.
8. ICPC Consent Agenda (enclosure). 3 minutes.
9. Second reading and possible action: Pre-employment screening policy (enclosure) – APPC Chair and Senator Kiefer. 10 minutes.
10. Third reading and possible action: Proposed revisions to UHAP 5.09 Guidelines for Five-Year Reviews of Deans and Department Heads (enclosure) – APPC Chair and Senator Kiefer. 5 minutes.
11. Discussion and action: Revised Shared Governance Memorandum of Understanding (enclosures) – Vice Chair Howell. 5 minutes.
12. Information item: Intellectual Property Policy– RPC Chair and Senator Cusanovich. 5 minutes.
13. Old business. 3 minutes.
14. New business. 3 minutes.
15. Adjournment.

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Enclosures

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April 23, 2004

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, May 3, 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

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