

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, November 1, 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. 12 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 of the University, 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 October 4, 2004 (copies enclosed). 2 minutes.
6. Discussion of Higher Education Restructuring – Arizona Faculties Council Chair Fran Bernat. 15 minutes.
7. Information and discussion: Committee of Eleven Budget Concerns Resolution (enclosure) – Committee of Eleven Chair J.D. Garcia and Vice Chair Silverman. 20 minutes.
8. Discussion and action: Revised Shared Governance Memorandum of Understanding (enclosure) – Vice Chair Howell, President Likins. 30 minutes.
9. Old business. 3 minutes.
10. New business. 3 minutes.
11. Adjournment.

Enclosures

October 22, 2004

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, November 1, 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

Agenda for November 1, 2004, on reverse