

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, March 3, 2008

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 28 and February 4, 2008 (*encl*). 2 minutes.
6. Discussion and Possible Action: RPC Resolution regarding Information Technology Security Policy (*encl*) – RPC Chair Cusanovich. 15 minutes.
7. Information item: Long Term Care Offering – Linda Charlip, Human Resources Director, Compensation & Benefits. 10 minutes.
8. ICPC Consent Agenda (*encl*). 2 minutes.
9. ICPC Non-Consent Agenda item (*encl*) – ICPC Chair Conway. 5 minutes
10. ICPC Information Item (*encl*) – ICPC Chair Conway. 2 minutes.
11. Information Item: Enterprise Systems Replacement Proposal – Chief Information Officer Michele Norin. [http://www.cio.arizona.edu/policies/Enterprise\\_Feb2008.pdf](http://www.cio.arizona.edu/policies/Enterprise_Feb2008.pdf) 20 minutes.
12. First reading and possible action: revised Reorganization Procedures at the University of Arizona (*encls*) – Chair of the Faculty Wanda Howell, Strategic Planning and Budget Advisory Committee Chair M. Joseph, and Vice Provost for Academic Affairs J. Mok. 20 minutes.
13. Information Item: Instructional Accountability and Responsibility process (*encls*) – Chair of the Faculty Wanda Howell and Chair of Strategic Planning and Budget Advisory Committee Miranda Joseph. 10 minutes.
14. Old business. 2 minutes.
15. New business. 2 minutes.
16. Adjournment.

March 3, 2008

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, March 3, 2008 at 3:00 PM  
in the **College of Law, Room 146.**

**Please be advised that during renovation,  
the only entrance to this room is from the west side of the Law Building.**

PLEASE NOTE: The meeting will begin at 3:00 PM, and we will make every effort to  
conclude by 5:00 PM.

Agenda for March 3, 2008, on reverse