

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, January 28, 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. 35 minutes.
4. Question and answer period for agenda item 3. 10 minutes.
5. Approval of the minutes of December 3, 2007 (*encl*). 2 minutes.
6. ICPC Consent Agenda (*encl*). 2 minutes.
7. ICPC Non-Consent Agenda (*encl*) – ICPC Chair Conway. 5 minutes.
8. ICPC Information Item: Clarification of Graduation Average Policy (*encl*) – ICPC Chair Conway. 5 minutes.
9. Information Item: Parking and Transportation (*encl*) -- Patrick Kass, Director. 15 minutes.
10. Information Item: Voluntary System of Accountability (*encl and e-enclosure*) – Jerry Hogle, Interim Vice President for Instruction. 20 minutes.
URL: <http://www.voluntarysystem.org/>
11. Information Item: Report from the Senate Task Force on Student Retention and Advancement – Senator Strittmatter, Chair. 5 Minutes.
12. Information Item: Instructional Accountability and Responsibility process (*encl*) – Senator Howell; Miranda Joseph, Chair of Strategic Planning and Budget Advisory Committee; Jerry Hogle, Interim Vice President for Instruction. 20 minutes.
13. Old business. 2 minutes.
14. New business. 2 minutes.
15. Adjournment.

January 17, 2008

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, January 28, 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.

Jennifer L. Jenkins, Secretary of the Faculty

Agenda for January 28, 2008, on reverse