

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, December 4, 2006

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 November 6, 2006 (copies enclosed). 2 minutes.
6. Approval of Instruction and Curriculum Policy Committee Consent Agenda. 2 minutes.
7. Approval of new degree, Ph.D. in Biostatistics, Mel and Enid Zuckerman College of Public Health: Instruction and Curriculum Policy Committee Chair William Conway. 5 minutes.
8. Second reading and action: Constitution and Bylaws revisions (documents are on line at: <http://fpnew.ccit.arizona.edu/senate/>): Secretary Jenkins. 10 minutes
9. Information item: Report from Strategic Planning and Budget Advisory Committee. (UA Five-Year Strategic Plan 2008-2012 is on line at <http://spbac.web.arizona.edu/planning.htm>): Senator Estrada. 10 minutes
10. Information item: Collaborative on Academic Careers in Higher Education (COACHE) survey – Vice Provost Garcia. 10 minutes
11. Discussion of Senator Gruener's Faculty Senate Reform Manifesto proposal – Vice Chair Mitchell. 30 minutes
12. Old business. 3 minutes
13. New business. 3 minutes
14. Adjournment.

November 27, 2006

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, December 4, 2006, at 3:00 PM  
in the College of Law, Room 146.

PLEASE NOTE:

- The meeting will begin at 3:00 p.m. and we will make every effort to conclude by 5:00 p.m.
- To save extensive printing costs, documents relating to Agenda Item 8 may be found on line at: <http://fpnew.ccit.arizona.edu/senate/> (in the left sidebar).
- To save extensive printing costs, documents relating to Agenda Item 9 may be found on line at: <http://spbac.web.arizona.edu/planning.htm> (click on "planning documents")

Jennifer L. Jenkins, Secretary of the Faculty

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