

October 28, 2009

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, November 2, 2009, at 3:00 PM
in the **College of Law, Room 168.**

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

J. C. Mutchler, Secretary of the Faculty

Agenda for November 2, 2009, on reverse

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA

Faculty Senate

Monday, November 2, 2009

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. 25 minutes.
4. Question and answer period for agenda item 4. 10 minutes.
5. Information item: Report from the Vice Provost for Academic Affairs regarding implementation of recommendations from the Senate Task Force on Undergraduate Education - VPAA Gail Burd. 15 minutes
6. Information item: Report from the Dean of Libraries and the Center for Creative Photography - Dean Carla Stoffle. 15 minutes.
7. Information item: Update of the UA Strategic Plan - SPBAC Chair Lynn Nadel. 5 minutes
8. Information item: Budget Redesign Presentation - Leslie Eldenburg, Vice Dean, Eller College of Management. 15 minutes
9. Discussion and possible action: Comprehensive Faculty Evaluation (encl) - APPC Chair Larry Aleamoni and Chair of the Faculty Wanda Howell. 25 Minutes
10. Old business. 2 minutes.
11. New business. 2 minutes.
12. Adjournment.