

THE UNIVERSITY OF ARIZONA

Faculty Senate

Monday, February 7, 2000

1. Call to order.
2. Open session: 15 minutes or less. 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.
3. Reports from the President of ASUA, the President of GPSC, the Vice Chair of the Faculty, the Secretary of the Faculty, the Chair of the Faculty, the Provost of the University, and the President of the University.
4. Question and answer period for agenda item 3.
5. Approval of the minutes of December 6 and December 13, 1999 (copies enclosed).
6. Discussion and possible action on proposal for additional text to the Prohibited Conduct paragraph of the Code of Academic Integrity, forwarded from the Student Affairs Policy Committee (see enclosure) – Dr. Steven Smith, Chair, SAPC.
7. Discussion and action to proposed changes to selected sections of the *Constitution and Bylaws of the General Faculty of The University of Arizona* (see enclosure) – Senator Hogle and Senator Heinrich, Chair, Committee on Academic Freedom and Tenure.
8. Progress Report on Grievance Procedure revisions from the Academic Personnel Policy Committee – Senator Larson, Chair, APPC.
9. Preparation for North Central Association (NCA) visit February 14-16 (see enclosure) – Dr. Betty Atwater and Dr. Randy Richardson, co-chairs of the Self-Study Report Steering Committee.
10. Discussion (First Reading) of Policy on Ethics in Research and Procedures for Investigations of Misconduct in Research (see enclosure) – Dr. Ralph Fregosi, Chair, RPC.
11. Old Business.
12. New Business.
13. Adjournment.

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Enclosures

January 26, 2000

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, February 7, 2000, at 3:00 PM in Room 146 of the College of Law.

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

Susan Heckler, Secretary of the Faculty

Please See Reverse Side of This Sheet for February 7, 2000, Agenda Items.