

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, September 12, 2005

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 six. No discussion is permitted, and no votes will be taken. 15 minutes or less.
3. Reports from the President of ASUA, the President of GPSC, the Secretary of the Faculty, the Vice Chair of the Faculty, and the Chair of the Faculty. 25 minutes.
4. Question and answer period for agenda item 3. 10 minutes.
5. Approval of the minutes of May 2, 2005 (copies enclosed). 2 minutes.
6. ICPC Consent Agenda -- 5 minutes.
7. Information and Discussion: Promotion and Tenure report, Vice Provost for Academic Affairs Juan Garcia. (enclosure) – 20 minutes.
8. Information and Discussion: Dean of Libraries report, Dean Carla Stoffle. 20 minutes.
9. Information and Discussion: Agencies of Change: Faculty Leadership in Initiating and Sustaining Diversity at the University of Arizona, Principle Investigators Lindy Brigham and Barbara Mills (enclosure) – 20 minutes.
10. Old business. 3 minutes.
11. New business. 3 minutes.
12. Adjournment.

Enclosures

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September 2, 2005

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, September 12, 2005, at 3:00 PM
in the College of Law, Room 146.

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 September 12, 2005 meeting on reverse