

THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA

Faculty Senate

Monday, May 5, 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 and the Faculty Senate and General Faculty standing committees (*encls*). 25 minutes.
4. Question and answer period for agenda item 3. 10 minutes.
5. Approval of the minutes of April 7, 2008 (*encl*). 2 minutes.
6. Information and possible action: Report and resolution re: Coalition on Intercollegiate Athletics: Andy Silverman, UA Representative to Coalition on Intercollegiate Athletics. (*encl*) 5 minutes.
7. Information Item: Report on UA Intercollegiate Athletics: Jim Livengood, UA Athletics Director; Jory Hancock, UA Faculty Athletics Representative; and Sylvan Green, Faculty Senate Intercollegiate Athletics Committee representative. 10 minutes.
8. Information Item: Report on Revisions to the Student Code of Conduct: Student Affairs Policy Committee Chair John Ulreich. 5 minutes
9. Elections for Committee on Conciliation, University Committee on Ethics and Commitment, University Hearing Board, the Faculty Senate representatives to the Senate Executive Committee, the Shared Governance Review Committee, Senate Committee on Budget and Strategic Planning and the Institutional Review Committee (*encls*) – Secretary of the Faculty-elect J. C. Mutchler. 5 minutes.
10. ICPC Consent Agenda item (*encl*). 2 minutes.
11. ICPC Non-Consent Agenda items (*encl*) – ICPC Chair Conway. 5 minutes
12. Discussion and possible action: Constitution and Bylaws revisions (*encls*) – Vice Chair of the Faculty- Robert Mitchell. 15 minutes
13. Information item: Report from the Faculty Senate Task Force on Student Retention and Advancement (*encl*) – FSTFRA Chair Peter Strittmatter. 5 minutes.
14. Old business. 5 minutes.
15. New business. 2 minutes.
16. Adjournment.

May 1, 2008

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, May 5, 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.

J.C. Mutchler, Secretary of the Faculty-*elect*

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