

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA

Faculty Senate

Monday, January 26, 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 of the University – 25 minutes.
4. Question and answer period for agenda item 3 – 10 minutes.
5. Approval of the minutes of December 1, 2008 (encl) – 2 minutes.
6. Election of Senate Representative to Intercollegiate Athletic Committee – Presiding Officer Robert Mitchell – 5 minutes.
7. Discussion and possible action: Complete Report and Recommendations from Senate Task Force on Student Retention and Advancement: Senator and Task Force Chair Peter Strittmatter (electronic encl) – 15 minutes.
8. Discussion and possible action: Committee of Eleven memorandum on instructional accountability: Committee of Eleven Chair and Senator Michael Cusanovich (encl) – 10 minutes.
9. Discussion: UA Transformation: White Paper status update and Program Evaluation Process: Vice Provost Gail Burd, Chair of the Faculty Wanda Howell and Strategic Planning and Budget Advisory Committee Chair Miranda Joseph (encl) – 40 minutes.
10. New business. 2 minutes.
11. Old business. 2 minutes.
12. Adjournment

January 16, 2009

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, January 26, 2009, at 3:00 PM
in the **College of Law, Room 168.**

PLEASE NOTE THE ROOM CHANGE!

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 January 26, 2009, on reverse