

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA

Faculty Senate

Monday, February 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 of the University – 25 minutes.
4. Question and answer period for agenda item 3 – 10 minutes.
5. Information item: Report on Coalition on Intercollegiate Athletics (COIA); Senator Silverman – 10 minutes.
6. Information item and possible action: Code of Academic Integrity revisions: Student Affairs Policy Committee Chair J.C. Mutchler and Associate Dean of students Keith Humphrey – 10 minutes.
7. Discussion: UA Transformation and Budget: Chair of the Faculty Wanda Howell and Strategic Planning and Budget Advisory Committee Chair Miranda Joseph – 30 minutes.
8. Executive Session: Discussion and action on honorary degree nominations (copies will be placed on Senators' desks on February 2, 2009, at 4:30 p.m.)
9. New business. 2 minutes.
10. Old business. 2 minutes.
11. Adjournment.

January 28, 2009

TO ALL MEMBERS OF THE FACULTY SENATE:

The Faculty Senate will meet on Monday, February 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 February 2, 2009, on reverse