

THE UNIVERSITY OF ARIZONA®  
**FACULTY SENATE AGENDA**

Faculty Senate

Monday, November 7, 2011

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. 25 minutes.
4. Question and answer period for agenda item 4. 10 minutes.
5. Approval of the minutes of October 3, 2011 (copies enclosed). 2 minutes.
6. Information Item: UA Cares. Holly Altman, Director of Outreach-Community Partnerships. 5 minutes.
7. Action Item: Approval of the Academic Calendar, 2015-16. Robert Mitchell, Vice Chair of the Faculty.. 5 minutes.
8. Information Item: Coalition of Pac-12 Faculties. Senator Andy Silverman. 10 minutes.
9. Information and Possible Action Item: Proposal to Create a new Faculty Senate Ad Hoc Committee on Information Technology. Senator, Charles Higgins. 10 minutes.
10. Information Item: Annual Report from the University Library. Carla Stoffle, Dean of Libraries and Center for Creative Photography. 15 minutes.
11. Information Item: Student Admissions and Student Success. Vice President for Student Affairs, Melissa Vito and Kasey Urquidez, Assistant Vice President for Student Affairs and Dean of Admissions. 20 minutes.
12. Information Item: EcoOps, Engaging Employees in Sustainability. Dr. Sabrina Helm, Co-Director of CESI. 10 minutes.
13. Old business. 2 minutes.
14. New business. 2 minutes.
15. Adjournment.