

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA

Faculty Senate

Monday, December 5, 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. 20 minutes.
4. Question and answer period for agenda item 3. 10 minutes.
5. Approval of the minutes of November 7, 2011 (encl). 2 minutes.
6. Information Item: EcoOps, Engaging Employees in Sustainability. Joe Abraham, Director of the Campus Sustainability Office and Dr. Sabrina Helm, Co-Director of CESI (encl). 10 minutes.
7. Undergraduate Council non-consent agenda items, Patti King, Senior Associate in Academic Affairs (encl). 5 minutes.
8. Graduate/Undergraduate Council consent agenda items, Patti King and Katherine Morrissey, Chair of the Graduate Council. (encl) 5 minutes.
9. Information and Action Item: UA Campus Use Policy. Kathy Adams Riester, Associate Dean of Students (encl). 5 minutes.
10. Information Item: UITS Follow-up. Michele Norin and Derek Masseth, UITS and Brian Atkinson and Dane Velasquez from the UA Net Managers Group. 15 minutes.
11. Information item: Report on Promotion and Tenure Statistics: Thomas P. Miller, Associate Provost for Faculty Affairs (encl). 15 minutes.
12. Discussion Item: Citizenship and Collaboration. Allison Vaillancourt, Vice president for the Division of Human Resources, Chair of the Faculty, Wanda Howell and Robert Mitchell, Vice Chair of the Faculty. 25 minutes.
13. Old business. 2 minutes.
14. New business. 2 minutes.
15. Adjournment.