

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA

Faculty Senate

Monday, May 7, 2012

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 April 2, 2012 (copies enclosed). 2 minutes.
6. Signing the Shared Governance Memorandum of Understanding, "Guidelines for Shared Governance:" President Sander, Provost Mok, Chair Howell, Vice Chair Mitchell. 10 minutes.
7. Action Item: Election of University Committee on Ethics and Commitment, Committee on Conciliation, University Hearing Board, Shared Governance Review Committee, Grievance Clearinghouse Committee, Senate Executive Committee, Senate Budget and Strategic Planning Committee (encl) . 5 minutes.
8. Undergraduate Council's Non-Consent Agenda Items. George Gehrels, Chair of the Undergraduate Council (encl). 5 minutes.
9. Graduate and Undergraduate Councils' Consent Agenda Items. Katherine Morrissey, Chair of the Graduate Council and George Gehrels, Chair of the Undergraduate Council (encl). 5 minutes.
10. Information Item: Arizona Athletics. Deputy Athletic Director Rocky LaRose and Head Football Coach Rich Rodriguez. 20 minutes.
11. Information Item: Annual and Five-Year Reviews of Administrators. Associate Provost for Faculty Affairs, Tom Miller and Anne Wright, Senior Associate Dean, Faculty Affairs in the College of Medicine. 20 minutes.
12. Announce election results: JC Mutchler and Parliamentarian Sankey. 2 minutes
13. Old business. 2 minutes.
14. New business. 2 minutes.
15. Adjournment