

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

Faculty Senate

Monday, September 10, 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, and the President. 20 minutes.
4. Question and answer period for agenda item 3. 10 minutes.
5. Approval of the minutes of May 7, 2012 (copies enclosed). 2 minutes.
6. Action Item: Tobacco-Free AHSC Policy. Cathy Nicholson, Director of Human Resources for Arizona Health Sciences Center. 10 minutes.
7. Information and Discussion Item: Arizona Assurance. Gene Sander. 10 minutes.
8. Information Item: SPBAC and Strategic Planning. Chair of SPBAC, J.C. Mutchler. 30 minutes.
9. Information Item: University of Arizona Libraries Report. Carla Stoffle, Dean of Libraries and the Center for Creative Photography. 20 minutes.
10. Old business. 2 minutes.
11. New business. 2 minutes.
12. Adjournment.