

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

Faculty Senate

Monday, November 5, 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 October 1, 2012 (copies enclosed). 2 minutes.
6. Action item: Signing of the *Shared Governance Memorandum of Understanding*. President Hart, Provost Comrie, Chair of the Faculty Howell and Vice Chair of the Faculty Mitchell. 10 minutes.
7. Action Item: Undergraduate Council's Non Consent Agenda. Director of Curricular Affairs, Patti King. 5 minutes.
8. Action Item: Undergraduate Council's Consent Agenda. Director of Curricular Affairs, Patti King. 5 minutes.
9. Information and Action Item: Tobacco-Free AHSC Policy. Cathy Nicholson, Director, Human Resources, Arizona Health Sciences Center and Ted Tong, Chair of SAPC. 20 minutes.
10. Information Item: Update on the Provost Search. Dean JP Jones, Chair of the Search Committee. 15 minutes.
11. Information and Discussion Item: Contingent Faculty. Chair of the Faculty, Wanda Howell and Associate Provost for Faculty Affairs, Tom Miller. 20 minutes.
12. Old business. 2 minutes.
13. New business. 2 minutes.
14. Adjournment.