

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA

Faculty Senate

Monday, February 4, 2013

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 December 3, 2012 (copies enclosed). 2 minutes.
6. Action Item: Undergraduate Council's Consent Agenda. Chair of Undergraduate Council, George Gehrels. 5 minutes.
7. Discussion and Action Item: Proposed Updates to the Faculty Constitution and Bylaws. JC Mutchler, Chair of the Constitution and Bylaws Committee and Secretary of the Faculty and members of the Senate Task Force on Race Equity. 15 minutes.
8. Information Item: Information and Update on Construction On and Around the UA Campus. Dean Cervelli; Robert Smith, Vice President for Student Affairs; and Dr. Judith Bronstein and Dr. Jerzy Rozenblit faculty members on the UA Capital Planning Committee. 20 minutes.
9. Information and Discussion Item: Scholarship of Teaching and Engagement. Wanda Howell, Chair of the Faculty; Michael Brewer, Chair of APPC and Tom Miller, Associate Provost for Faculty Affairs. 20 minutes.
10. Executive Session: Discussion and action on honorary degree nominations (copies will be placed on Senators' desks on February 4, 2012, at 4:45 p.m)
11. Old business. 2 minutes.
12. New business. 2 minutes.
13. Adjournment.