

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA

Faculty Senate

Monday, May 6, 2013

1. Call to order.
2. 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.
3. 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.
4. Reports from the President of ASUA, the President of GPSC, the Faculty Officers, the Provost and the President. 40 minutes.
5. Question and answer period for agenda item 3. 10 minutes.
6. Approval of the minutes of April 1, 2013. (encl) 2 minutes.
7. Action Item: Promotion and Continuing Status Criteria for inclusion in UHAP Chapter 4 revision. Michael Brewer, Chair APPC. (encl) 5 minutes.
8. Action Item: Undergraduate Council's Non-Consent Agenda Items. George Gehrels, Chair of the Undergraduate Council. (encl) 5 minutes.
9. Action Item: Undergraduate and Graduate Councils' Consent Agenda Items. Chair of the Undergraduate and Graduate Councils, George Gehrels and Meg Lota Brown. (encl) 5 minutes.
10. Information Item: Update on the Non-tenure/Tenure Task Force-Michael Brewer, Chair. 10 minutes.
11. Information Item: Campaign for Common Sense-Allison Vaillancourt. 5 minutes.
12. Information Item: International Travel Policy-Laura Provencher. 5 minutes.
13. Announce election results: Secretary of the Faculty Senator Duran and Parliamentarian Sankey. 2 minutes.
14. Executive Session: Honorary Degree nomination: College of Law. 15 minutes.
15. Old business. 2 minutes.
16. New business. 2 minutes.
17. Adjournment.