

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA

Faculty Senate

Monday, September 9, 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. 30 minutes.
4. Question and answer period for agenda item 3. 10 minutes.
5. Approval of the minutes of May 6, 2013. 2 minutes.
6. Information Item: “Never Settle” – President Hart. 25 minutes.
7. Information Item: Strategic Initiatives – Dr. Joaquin Ruiz. 15 minutes.
8. Information Item: Consideration for Employment of “Adjunct” Instructors – Michael Brewer, Chair Non-Tenure Track/Non-Continuing Task Force and Tom Miller, Associate Vice Provost. 10 minutes
9. Information and Action Item: Proposed revision to ABOR Policy to rehire Continuing-Eligible Professionals – Michael Brewer, Chair APPC, Tom Miller, Associate Vice Provost and Vicki Gotkin, University Attorney. 10 minutes.
10. Information and Action Item: Proposed Policy Change to UHAP – Approval of an Interim Policy on Seeking Advanced Degrees – Michael Brewer, Chair, APPC. 5 minutes.
11. Information Item: UAVitae and the annual review process – Tom Miller, Associate Vice Provost and Senator Doug Jones. 10 minutes.
12. Old business. 2 minutes.
13. New business. 2 minutes.
14. Adjournment.