

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

Faculty Senate

Monday, January 27, 2014

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. 40 minutes.
4. Question and answer period for agenda item 3. 10 minutes.
5. Approval of the minutes of December 2, 2013 (copies enclosed). 2 minutes.
6. Information Item: The Progress of RCM – Candace Corvey, Independent Consultant, Former Vice President for Finance and Administration, University of New Hampshire: Provost Andrew Comrie. 20 minutes.
7. Action Item: Graduate Council's Non-Consent Agenda Item: Koen Visscher, Chair Graduate Council and Dianne Horgan, Associate Dean, Graduate College. 5 minutes.
8. Discussion and Possible Action Item: Guidelines for Reorganizations and Mergers of Academic Units at the University of Arizona – Robert Mitchell, Vice Chair of the Faculty and Michael Brewer, Chair, APPC. 20 minutes.
9. Discussion and Possible Action Item: Grievance Policy Revisions – Robert Mitchell, Vice Chair of the Faculty. 20 minutes.
10. Old business: 2 minutes.
11. New business. 2 minutes.
12. Adjournment.