

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

Faculty Senate

Monday, February 3, 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, and the Provost. 20 minutes.
4. Question and answer period for agenda item 3. 10 minutes.
5. Approval of the minutes of January 27, 2014 (copies enclosed). 2 minutes.
6. Information Item: Interim Policy on Interactions with Non-Enrolled Minors - Laura Todd Johnson, Vice President for Legal Affairs and General Counsel and Bruce Skolnik, University Attorney. 20 minutes.
7. Discussion and Action Item: Grievance Policy Revisions – Robert Mitchell, Vice Chair of the Faculty and Pat Hoyer, Former Chair of CAFT. 20 minutes.
8. Discussion and 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. Information Item: Non-Tenure Track Task Force Report – Michael Brewer, Chair, Non-Tenure Track Task Force. 20 minutes.
10. Executive Session: Discussion and action on honorary degree nominations (copies will be placed on Senators' desks on February 3, 2014, at 4:45 p.m)
11. Old business: 2 minutes.
12. New business. 2 minutes.
13. Adjournment.