

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

Faculty Senate

Monday, March 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, Representative of APAC, 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 February 3, 2014 (copies enclosed). 2 minutes.
6. Discussion and Action Item: Conflict of Interest Policy and Intellectual Property Policy – Research Policy Committee, Dr. Jennifer Barton, Interim Vice President for Research and Victoria Tugade, Conflict of Interest Officer. 20 minutes.
7. Information Item: Defense and Security Research Institute – Dr. Jennifer Barton, Interim Vice President for Research. 10 minutes.
8. Discussion Item: Guaranteed Tuition Model – Morgan Abraham, ASUA President. 15 minutes.
9. Information Item: Question and Answers on the Non-Tenure Track Task Force Report and Implementation of Action Items – Michael Brewer, Chair, Non-Tenure Track Task Force. 10 minutes
10. Information Item: Update on the Campaign for Common Sense – Allison Vaillancourt, Vice President for Human Resources and Institutional Effectiveness. 10 minutes
11. Old business: 2 minutes.
12. New business. 2 minutes.
13. Adjournment.