

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA

Faculty Senate

Monday, April 7, 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. 30 minutes.
4. Question and answer period for agenda item 3. 10 minutes.
5. Approval of the minutes of March 3, 2014 (copies enclosed). 2 minutes.
6. Action Item - Undergraduate Council's Non-Consent/Consent Agenda Items: George Gehrels, Chair, Undergraduate Council and Graduate Council's Consent Agenda Items: Koen Visscher, Chair Graduate Council. 5 minutes.
7. Information Item: Interim Policy for Non-Enrolled Minors – Laura Todd Johnson, Vice President for Legal Affairs and Bruce Skolnik, University Attorney. 20 minutes.
8. Discussion and Action Item: Tobacco-free University of Arizona Policy – SAPC Chair Theodore Tong and Vice President for Human Resources and Institutional Effectiveness, Allison Vaillancourt. 10 minutes.
9. Discussion and Action Item: Bylaws Revisions – Bobbi McKean, Secretary of the Faculty and Chair, Constitution and Bylaws Committee. 20 minutes.
 - Article VI, Section 4 – Undergraduate Council *ex officio* name change/addition of Registrar
 - Article VII – Grievance Policy and Procedure
10. Information Item: UA Branding and Arizona Now Capital Campaign Update –Teri Thompson, Senior Vice President for University Relations. 20 minutes.
11. Old business: 2 minutes.
12. New business: 2 minutes.
13. Adjournment.