

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA

Faculty Senate

Monday, May 5, 2014

1. Call to order.
2. Action Item: Election of University Committee on Ethics and Commitment, Committee on Conciliation, University Hearing Board, Shared Governance Review Committee, Grievance Clearinghouse Committee, Senate Executive Committee. (encl) 5 minutes.
3. 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.
4. Action Item: Approval of the Academic Calendars for 2017/18 and 2018/19. 2 minutes.
5. Reports from the President of ASUA, the President of GPSC, APAC, the Faculty Officers, the Provost and the President. 30 minutes.
6. Question and answer period for agenda item 3. 10 minutes.
7. Approval of the minutes of April 7, 2014. (encl) 2 minutes.
8. Action Item: Undergraduate and Graduate Councils' Consent/Non-Consent Agenda Items. Chairs of the Undergraduate and Graduate Councils, George Gehrels and Koen Visscher. 5 minutes.
9. Information and Action Item: UHAP Policy Revision Overview – Vicki Gotkin, University Attorney and Associate Provost Tom Miller. 20 minutes.
10. Reorganization of American Indian Studies to the College of Social and Behavioral Sciences – Provost Andrew Comrie. 5 minutes.
11. Reorganization of the Department of English – Provost Andrew Comrie and Lynn Nadel, Incoming Chair of the Faculty. 15 minutes.
12. Information Item: Project Lifeline: Suicide Prevention – Dr. Stephen Russell, Interim Director, Norton School of Family and Consumer Sciences. 10 minutes.
13. Information and Action Item: Paid Parental Leave Policy – Allison Vaillancourt, Vice President for Human Resources and Institutional Effectiveness. 10 minutes.
14. Announce election results: Secretary of the Faculty McKean and Presiding Officer Mitchell. 2 minutes.
15. Old business. 2 minutes.
16. New business. 2 minutes.
17. Adjournment.