

THE UNIVERSITY OF ARIZONA  
**FACULTY SENATE AGENDA**

Faculty Senate

Monday, September 15, 2014

1. Call to order and approval of the [minutes](#) of May 5, 2014. 2 minutes.
2. Report from the Chair of the Faculty. 5 minutes.
3. Signing of the [Shared Governance Memorandum of Understanding](#). 5 minutes.
4. Question and answer for [ASUA](#), [GPSC](#) and [APAC](#) reports. 10 minutes.
5. [Report from the Provost](#). 5 minutes.
6. [Report from the President](#). 5 minutes.
7. Question and answer for Chair, Provost and President. 15 minutes.
8. Action item: Question and answer for [Intellectual Property Policy](#), David Allen, Vice President, Tech Launch Arizona. 10 minutes.
9. Action item: Question and answer for a proposed new Academic Unit: [Department of Otolaryngology](#), Head and Neck Surgery, College of Medicine-Tucson. Dr. Alexander Chiu, Surgery. 10 minutes.
10. Open session: Statements at the podium on any topic, limited to two minutes. Maximum number of speakers is four. No discussion is permitted, and no votes will be taken. 8 minutes or less.
11. Looking ahead: A structured discussion among Senators on Open Access. Karen Williams, Dean, Libraries and Dan Lee, Director, Copyright-Scholarly Communications. To prepare for the discussion, please read two short articles by [David Shulenburg](#) and [Town Peterson](#). 40 minutes.
12. Other business: 2 minutes.
13. Adjournment.