

THE UNIVERSITY OF ARIZONA  
FACULTY SENATE AGENDA

OLD MAIN SILVER AND SAGE ROOM  
3:00-5:00 P.M.

Faculty Senate

Monday, December 1, 2014

1. Call to order
2. Approval of the minutes of November 3, 2014. 2 minutes.
3. Report from the Chair of the Faculty. 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. 20 minutes.
8. Action Item: Approval of the Senate schedule for 2015/2016. 2 minutes.
9. Discussion and Action Item: Guidelines for Reorganization and Mergers of Academic Units at the University of Arizona – Chair of the Faculty, Lynn Nadel. 20 minutes.
10. Discussion and Action Item: Non-consent agenda from Undergraduate Council – Approval to amend the special examination for credit or grade policy - Chair of Undergraduate Council, Dennis Ray. 5 minutes.
11. 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.
12. Looking ahead: A structured discussion among Senators on 100% Student Engagement – Vincent Del Casino, Vice Provost for Digital Learning and Engagement. 40 minutes.
13. Other business: 2 minutes.
14. Adjournment.