

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA

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

Faculty Senate

Monday, January 26, 2015

1. Call to order
2. Approval of the minutes of December 1, 2014. 2 minutes.
3. Report from the Chair of the Faculty. 5 minutes.
4. Report from the Provost. 5 minutes.
5. Report from the President. 10 minutes.
6. Question and answer for Chair, Provost and President. 10 minutes.
7. Action Item: Non-consent agenda - Proposal to Amend the Class Attendance, Participation, and Administrative Drop Policy, and Proposal to Accept Cambridge International Examinations as a Credit-by-Exam Option – Dennis Ray, Chair, Undergraduate Council. 10 minutes.
8. 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.
9. Looking ahead: A structured discussion among Senators on Academic Freedom – Lynn Nadel, Chair of the Faculty and the Academic Freedom Working Group. 40 minutes.
10. Executive Session – Honorary Degrees. 20 minutes.
11. Other business: 2 minutes.
12. Adjournment.