

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA

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

Faculty Senate

Monday, February 2, 2015

1. Call to order
2. Approval of the minutes of January 26, 2015. 2 minutes.
3. Report from the Chair of the Faculty. 10 minutes.
4. Question and answer for Chair. 5 minutes.
5. Question and answer for ASUA, GPSC and APAC reports. 10 minutes.
6. Action Item: Senate approval to move the May 4, 2015 Senate meeting to May 11, 2015 to accommodate ABOR Tuition Setting. 2 minutes.
7. Information Item: Constitution and Bylaws revisions – Bobbie McKean, Secretary of the Faculty/Chair Constitution and Bylaws Committee. 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 Intercollegiate Athletics – Faculty Athletic Representative, Jory Hancock, Athletic Director Greg Byrne, Senior Associate Athletic Director, Erika Barnes, and COIA Representative, George Gehrels. 40 minutes.
10. Executive Session. 15 minutes.
11. Other business: 2 minutes.
12. Adjournment.