

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA

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

Faculty Senate

Monday, March 2, 2015

1. Call to order
2. Remembrance for Richard Ruiz. 4 minutes.
3. Approval of the minutes of February 2, 2015. 2 minutes.
4. Question and answer for ASUA, GPSC and APAC reports. 10 minutes.
5. Report from the Chair of the Faculty. 5 minutes.
6. Report from the Provost. 5 minutes.
7. Report from the President. 10 minutes.
8. Question and answer for Chair, Provost and President. 10 minutes.
9. 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.
10. Discussion and Action Item: Request for Authorization to Implement a New Degree Program, and Non-consent agenda, Proposal to Revise the Second Bachelor's Degree Policy for Concurrent Degrees and Proposal to Revise the Second Bachelor's Degree Policy for Sequential Degrees – Dennis Ray, Undergraduate Council Chair. 10 minutes.
11. Action Item: Proposal for the School of Information Reorganization/Merger – Kelland Thomas, Brian Heidorn and Michael Brewer. 10 minutes.
12. Action Item: Summary, Constitution and Bylaws revisions – Secretary of the Faculty/Chair Constitution and Bylaws Committee, Bobbi McKean. 10 minutes.
13. Looking ahead: A structured discussion among Senators on *Never Settle* – SPBAC Co-Chairs, Mika Galilee-Belfer/Randy Richardson and Vice President for Strategic Planning and Analysis, Barbara Bryson 40 minutes.
14. Other business: 2 minutes.
15. Adjournment.