

THE UNIVERSITY OF ARIZONA®  
**FACULTY SENATE AGENDA**

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

Faculty Senate

Monday, April 6, 2015

1. Call to order.
2. Information Item: General Faculty meeting for the Constitution revisions. 2 minutes.
3. Approval of the minutes of March 2, 2015. 2 minutes.
4. Question and answer for ASUA, GPSC and APAC reports. 10 minutes.
5. Report from the Faculty Officers. 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. 20 minutes.
9. Information Item: A presentation and question and answer on the Policy Proposal on Engaged Learning - Director of Academic Initiatives and Project Development, Abra McAndrew. 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 the White Paper "Status of the University of Arizona Research Program" – Associate Vice Presidents for Research, Neal Armstrong and Caroline Garcia, Director, Sponsored Projects, Sherry Esham, Chair of the Committee of Eleven, Pat Hoyer. 40 minutes.
12. Other business: 2 minutes.
13. Adjournment.