

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

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

Faculty Senate

Monday, April 4, 2016

1. Call to order
2. Approval of the minutes of March 7, 2016. 2 minutes.
3. Report from the Faculty Officers. 5 minutes.
4. Question and answer for ASUA, GPSC and APAC reports. 5 minutes.
5. Report from the Provost. 5 minutes.
6. Report from the President. 10 minutes.
7. Question and answer for Chair, Provost and President. 20 minutes.
8. Action Item: Open Access: Discussion and vote – Co-Chairs of the Open Access *ad hoc* Committee, Dan Lee and Shan Sutton. 10 minutes.
9. Information Item: Proposed changes to the University Handbook for Appointed Personnel (UHAP), Chapters 3, 4 and 5, personnel policies for faculty, other appointed professionals, and administrators – Vice Provost for Faculty Affairs, Tom Miller. 10 minutes.
10. Action Item: Non-consent agenda Major University Credit Policy – Chair of Undergraduate Council, Dennis Ray. 2 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: Non-tenure Track Proposals. 40 minutes:  
NTT Proposals  
Faculty Demographics
13. Other business: 2 minutes.
14. Adjournment.