

THE UNIVERSITY OF ARIZONA
FACULTY SENATE AGENDA

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

Faculty Senate

Monday, April 3, 2017

1. Call to order
2. Approval of the minutes of March 6, 2017. 2 minutes.
3. Information Item: Updates to the ABOR Intellectual Property Policy. Key Changes to ABOR IP Policy and UA IP Policy – UA Associate General Counsel, Anne Stratman, and Vice President for Tech Launch Arizona, David Allen. 10 minutes.
4. Report from the Faculty Officers. 5 minutes.
5. GPSC Update – GPSC President, Jude Udeozor. 5 minutes.
6. Question and answer for ASUA, GPSC and APAC reports. 5 minutes.
7. Report from the Provost. 5 minutes.
8. Report from the President. 10 minutes.
9. Question and answer for Chair, Provost and President. 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. Information Item: Ombuds and the Informal Resolution Option – Ombuds Program Director, Caitlan Hendrickson. 10 minutes.
12. Action Item: Undergraduate Minor in New Testament Language and Literature-Chair of the Undergraduate Council, Dennis Ray. 5 minutes.
13. Action Item: Consent agenda for the Master of Science in Marketing-Chair of the Graduate Council, Walter Klimecki and Associate Dean of the Graduate Council, Janet Sturman. 2 minutes.
14. Action Item: Three Resolutions: *The Importance of Immigration to American Higher Education; The Importance of International Students to American Higher Education; and, The Impact of Immigration Restrictions on the Ability to Pursue Scholarly Endeavors* – Vice Chair of the Faculty, Michael Brewer. 10 minutes.
15. Action Item: University Closure Policy – Vice President for Human Resources and Business Affairs, Allison Vaillancourt. 10 minutes.
16. Discussion Item: From Annual Reviews to Meaningful Performance Conversations – Vice President for Human Resources and Business Affairs, Allison Vaillancourt. 40 minutes.
17. Other business: 2 minutes.
18. Adjournment.