

**THE UNIVERSITY OF ARIZONA  
FACULTY SENATE AGENDA  
OLD MAIN SILVER AND SAGE ROOM  
3:00-5:00 P.M.  
Monday, February 5, 2018**

1. Call to order
2. Report from the President and Q & A. 10 minutes.
3. Action Item: UA Intellectual Property Policy – Vice Chair of the Faculty, Michael Brewer and Associate General Counsel, Anne Stratman. 15 minutes.
4. Approval of the minutes of January 22, 2018. 2 minutes.
5. Report from the Faculty Officers and Q & A. 5 minutes.
6. Report from the Provost.
7. Question and answer re APPC, RPC, SAPC and Strategic Plan Reports. 10 minutes.
8. Question and answer for ASUA, GPSC and APAC reports. 5 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. Action Item: GIDP in Applied Ethnomusicology and Intercultural Arts Research, Ph.D. – Chair of the Graduate Council, Walt Klimecki. 10 minutes.
11. Information Item: Proposal to Revise the University’s Policy on Instructional Materials – Chair of the Student Affairs Policy Committee, Jeff Stone. 15 minutes.
12. Other business: 2 minutes.  
  
Executive Session – Honorary Degrees. Chair of the Honorary Degree Committee, Amy Fountain. 30 minutes.
13. Adjournment.