

THE UNIVERSITY OF ARIZONA®
Faculty Senate Executive Committee
1216 E. Mabel St. (PO Box 210456)
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Minutes: January 11, 2016
4:00-5:00 p.m. Old Main Boardroom

Present: L. Breci, A. Comrie, M. Finnegan (for M. Felix), M. Galilee-Belfer, B. McKean, L. Nadel, W. Neumann, D. Ray, L. Ritter, T. Tong, and K. Visscher

Absent: M. Brewer (Chair), J. Dudas, T. Moreno, S. Schwartz, R. Richardson, and J. Sun

Guest: J. Frumkin, Information Technology Liaison

Call to Order

Acting Chair McKean called the meeting to order at 4:04 p.m.

Approval of the minutes of December 14, 2015

The minutes of December 14, 2015 were approved.

Updates

Because of the short duration of this meeting, Chair of the Faculty Nadel requested that updates be reported at the next meeting. Committee members discussed the following two Senate meetings scheduled on January 25 and February 1, 2016. W. Neumann shared a brief update from the Retirement Finance Committee meeting that Cap Trust is now the financial advisor on record for the TIAA-CREF state retirement system.

Review of the Faculty Senate Agendas for the January 25 and February 1, 2016 Meetings

Committee members outlined the discussion sessions for each meeting and added a report on Open Access to the January 25, 2016 meeting.

Adjournment

The meeting was adjourned at 4:57 p.m.

Recorded by Jane Cherry