

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

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

Faculty Senate

Monday, February 1, 2016

1. Call to order
2. Approval of the minutes of January 25, 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: 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. Looking ahead: A structured discussion among Senators on Quality. Allison Vaillancourt, Barbara Bryson & Lynn Nadel– 40 minutes.
11. Executive Session-Honorary Degrees. 20 minutes.
12. Other business: 2 minutes.
13. Adjournment.