Faculty Senate

Monday, May 1, 2017

1. Call to order

2. Action Item: Election of University Committee on Ethics and Commitment, Committee on Conciliation, University Hearing Board, Shared Governance Review Committee, Grievance Clearinghouse Committee, Senate Executive Committee. Biostatements of nominees. 5 minutes.

3. Approval of the minutes of April 3, 2017. 2 minutes.

4. Report from the Faculty Officers. 5 minutes.

5. Question and answer for ASUA, GPSC and APAC reports. 5 minutes.

6. Report from the Provost. 5 minutes.

7. Report from the President. 10 minutes.

8. Question and answer for Chair, Provost and President. 15 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: Constitution and Bylaws revisions – Chair of the Constitution and Bylaws Committee, Amy Fountain. 20 minutes.

11. Action Item: Approval to move the Senate meeting from September 11, 2017 to August 28, 2017. Vice Chair of the Faculty, Michael Brewer. 2 minutes.

12. Action Item: Consent/Non-consent agenda – Chair of the Graduate Council, Walt Klimecki. 5 minutes.

13. Action Items: Proposal for Animal and Biomedical Industries BS – Chair of Undergraduate Council, Dennis Ray. 5 minutes.


15. Information Item: UA Inclusive Excellence Statement – Vice Provost, Inclusive Excellence and Senior Diversity Officer, Dr. Jesús Treviño. 15 minutes.

16. Information Item: Update on the TCE’s new working criteria: Assistant Vice Provost, Office of Instruction and Assessment, Lisa Elfring. 15 minutes.

17. Election Results-Secretary of the Faculty, Amy Fountain. 8 minutes.

18. Other business: 2 minutes.
19. Adjournment.