## THE UNIVERSITY OF ARIZONA® FACULTY SENATE AGENDA Law 164 3:00-5:00 P.M. Monday, September 12, 2022

- 1. Call to order.
- 2. Approval of the Agenda: Vice Chair of the Faculty, Mona Hymel (5 minutes)
- 3. Approval of the minutes from May 2, 2022 (2 minutes)
- Consent Agenda BS in Religious Studies for Health Professionals; UG Minor in Southwest Studies – Chair of the Undergraduate Council, Molly Bolger. (5 minutes)
- 5. Statement from the Chair of the Faculty Leila Hudson (5 minutes)
- 6. Open Session. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. (8 minutes)
  - A. Remembering Former Chair of the Faculty, Wanda Howell. TBD (10 minutes)
- 7. Reports from the President, Provost, Faculty Officers, APPC, RPC, SAPC, DEI, Graduate Council, Undergraduate Council, SPBAC, ASUA, GPSC, UArizona Staff Council, Gen Ed Office with UWGEC.
- 8. Old Business
  - A. Research Policy Committee (RPC) Facilities & Administrative (F&A) Costs – David Cuillier & Paul Gordon (10 minutes)
  - B. UAGC Update/Discussion Gail Burd & Jane Hunter (15 minutes)
- 9. New Business
  - A. RII Senate Seat Discussion Tessa Dysart & Elliott Cheu (10 minutes)
  - B. Child Care Center Tessa Dysart (5 minutes)
  - C. COVID update TBD (10 minutes)
  - D. General Education Susan Miller-Cochran & Joan Curry (10 minutes)
- 10. Adjournment.

<Webinar Link Information> Supplemental Documents