

**MINUTES
FACULTY SENATE
OCTOBER 3, 2022**

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1. CALL TO ORDER

Presiding Officer of the Faculty Senate, Mona Hymel, called the second regular Faculty Senate meeting of the semester to order at 3:02 PM in Law 164 and via Zoom.

Secretary Tessa Dysart was present. A brief presentation regarding [Hybrid Senate Tech Rules](#) was shared.

Present: Senators Alfie, Bourget, Cai, Casey, Cheu, Citera, Cooley, Cui, Domin, Duran, Dysart, Fellous, Fink, Folks, Goyal, Guzman, Hammer, Harris, Hudson, Hymel, Irizarry, Jones, Knox, Leafgren, J. Lee, K. Little, Neumann, O'Leary, Pace, Robles, Rocha, Rugel, Russell, Senseney, Simmons, Slepian, J. Smith, S. Smith, Spece, Stegeman, Stephan, Stone, Su, Tropman, Williams, M. Witte, R. Witte, Zeiders, Zenenga, Ziurys

Absent: Senators Behrangi, Bolger, Brummund, Dial, Downing, Gerald, Gordon, Ijagmeni, B. Lee, Lucas, Ottusch, Pau, Rodrigues, Schulz, Vedantam, Wittman

2. ACTION ITEM: APPROVAL OF THE [MINUTES OF SEPTEMBER 12, 2022](#)

Due to a need for corrections, Hymel moved **[2022/23-1]** to postpone approval of the September 12, 2022, minutes until the November Faculty Senate meeting. Motion was second. **[Motion 2022/23-1]** passed with thirty-seven in favor, none opposed, and none abstained. **[Motion 2022/23-1]** is detailed at the end of these minutes.

3. ACTION ITEM: APPROVAL OF THE FACULTY [SENATE AGENDA FOR OCTOBER 3, 2022](#)

Stegman moved **[Motion 2022/23-2]** to approve the Faculty Senate agenda with the friendly amendment to table old business item number 7F on SunTran until the November Senate meeting. Motion was seconded. **[Motion 2022/23-2]** passed with forty-one in favor, none opposed, and none abstained. **[Motion 2022/23-2]** is detailed at the end of these minutes.

4. OPEN SESSION: STATEMENTS AT THE PODIUM AND VIA ZOOM ON ANY TOPIC, LIMITED TO TWO MINUTES - MAXIMUM NUMBER OF SPEAKERS IS FOUR. NO DISCUSSION IS PERMITTED, AND NO VOTES WILL BE TAKEN.

Assistant Professor in English and Gender and Women's Studies, Marcia Clotz, addressed the Faculty Senate to share UCWAZ's (United Campus Workers Arizona) [new Executive Committee and introduced their launching of two new petitions.](#)

Professor of English, Matthew Abraham, addressed the Faculty Senate [concerning the Nominating Committee process for creating the general ballot for the Committee on Academic Freedom and Tenure.](#)

Head of Collections at the Arizona State Museum, Susan Eckert addressed the Faculty Senate to consider [RII's request for Senate representation.](#)

Assistant Professor of Practice, Joel Smith addressed the Faculty Senate [concerning practical suggestions of spaces to share ideas and addressed RII's request for representation in the Faculty Governance.](#)

5. STATEMENT FROM THE CHAIR OF THE FACULTY - CHAIR OF THE FACULTY, LEILA HUDSON

[Chair Hudson's statement](#) is appended to these minutes.

6. ACTION ITEM: CONSENT AGENDA - [MS in Innovations in Aging GDP](#) - Chair of the Graduate Council, Ron Hammer

The MS in Innovations in Aging GDP comes as a seconded motion. Hudson moved **[Motion 2022/23-3]** to approve the item. Motion was seconded. **[Motion 2022/23-3]** passed with thirty-eight in favor, none opposed, and one abstained. **[Motion 2022/23-3]** is detailed at the end of these minutes.

7. DISCUSSION AND ACTION ITEM: [RII Senate Seat Discussion](#) - Secretary of the Faculty, Tessa Dysart & Associate Vice President, University Research Institutes, Elliot Cheu (15 minutes)

- Dysart stated the Committee on Faculty Membership has met and agreed that the research faculty meets and exceeds the language of Article VIII, Section 2 for membership in the Senate. RII's membership consists of over forty members of the general faculty, while the two smallest colleges have twenty-four and eight general faculty members.
- Professor Elliot Cheu reiterated that there is currently no representation in the Faculty Senate for research faculty in RII even though their work is equally important in supporting the institution. Cheu stated if there was a creation of

another college, they would be given voting rights with a later conversation about apportionment. Cheu states the Common College is not the way to allow units that meet the language in Article VIII, Section 2 to vote.

- Questions ensued and Dysart clarified general faculty only vote in one college or unit, and questions on this matter are directed to the Committee on Faculty Membership. Dysart clarified the faculty of RII are coded to vote with the Common College, which is also their voting home, although, they meet the standard in the Bylaws to receive their own seat and to be moved out of the Common College to their new voting code.
- Chair Hudson moved **[Motion 2022/23-4]** that the Committee on Academic Personnel Policy consider the matter of representation for academic support units based the bylaws and recommend action to the senate after a holistic discussion by January 2023.
 - Secretary Dysart raised a point of order to [Motion 2022/23-4] for being contrary to bylaws and exceeding the jurisdiction of APPC. In addition, Secretary Dysart raised a point of order that the Senate has no power vote on RII receiving a senate seat since RII met the clear language of the bylaws. Presiding Officer Hymel requested assistance from the Parliamentarian who deemed Chair Hudson’s motion in order.
 - [Motion 2022/23-4] was seconded. Witte moved **[Motion 2022/23-5]** to end discussion on **[Motion 2022/23-4]** . Motion was seconded. **[Motion 2022/23-5]** passed with forty-one in favor, four opposed, and two abstained. **[Motion 2022/23-5]** is detailed at the end of these minutes. Dysart moved **[Motion 2022/23-6]** for a [roll call vote. Motion was approved.](#) **[Motion 2022/23-6]** is detailed at the end of these minutes.
- **[Motion 2022/23-4]**

€ **Roll Call Vote**

Ilana Addis	No Response
Fabian Alfie	No
Ali Behrangi	No Response
Molly Bolger	No Response
Carine Bourget	Yes
Barry Brummund	No Response
Haijiang Cai	Yes
Cheryl Casey	No
Barbara Citera	No
Janet Cooley	No
Hong Cui	Ex-officio
Sharon Dial	Absent
Christopher Domin	No
Theodore Downing	Absent
Javier Duran	No
Tessa Dysart	No
Jean-Marc Fellous	Yes

Wolfgang Fink	Yes
Liesl Folks	Abstain
Joe Gerald	Absent
Paul Gordon	Absent
Ravi Goyal	Absent
Roberto Guzman	Yes
Ronald Hammer	No
Samantha Harris	No
Leila Hudson	Yes
Mona Hymel	Yes
Bayo Ijagbemi	Absent
Luis Irizarry	Abstain
Jeffrey Jones	Abstain
Kenneth Knox	No
Emily Lamb	No Response
John Leafgren	No
Benjamin Lee	No Response
Jenny Lee	Yes
Kristin Little	Yes
Pierre Lucas	Absent
William Neumann	No
Anna Ochoa O'Leary	Yes
Timothy Ottusch	Absent
Thaddeus Wesley Warren Pace	No
Stanley Pau	Absent
Patrick Robles	No response
Christina Rocha	No
Judd Ruggill	Abstain
Joellen Russell	Yes
Andrew Schulz	Absent
Robert Senseney	Yes
Caleb Simmons	No
Marvin Slepian	Abstain
S Mae Smith	Yes
Joel Smith	No
Roy Spece	Yes
Mark Stegeman	Yes
Robert Stephan	No
Jeff Stone	Yes
Shufang Su	Abstain
Matthew Tropman	No
Gayatri Vedantam	Absent
Matthew Williams	Abstain
Marlys Witte	Yes
Russell Witte	Yes
Romi Wittman	Absent
Katharine Zeiders	Yes

Praise Zenenga	Abstain
Lucy Ziurys	Yes

- M. Witte moved **[Motion 2022/23-7]** to move agenda item E (UHAP Updates on Section Five – Chair of the Committee of Eleven, Wolfgang Fink) before agenda item B (Child Care Center – Vice President for University Initiatives, Celina Ramirez, and Secretary of the Faculty, Tessa Dysart). Motion was seconded. Motion was approved with thirty-one in favor, none opposed, and none abstained. **[Motion 2022/23-7]** is detailed at the end of these minutes.

8. 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

- The Provost has reported the Faculty Workload tile has gone live and will assist with processes in promotion and annual reviews.
- Nominations are being accepted for [Honorary Degrees and Faculty Awards](#). T
- he Faculty Development Communities for Promotion Mentoring Program provides resources for those seeking a promotion.
- The SPFI Program is to ensure highly diverse faculty can have opportunities to be brought into higher ranks through targeted hiring.
- The Hispanic Serving Institution (HSI) Faculty Seed Grant has allowed for funding of six projects with a total of one-hundred and forty thousand dollars.
- The Search Committee is looking to fill the position for the Dean of the Graduate College, an opportunity for anyone who has been very active in administering graduate education. This is an internal search therefore, one must login through the firewall before searching for the position.

9. DISCUSSION ITEM: [UHAP Updates on Section Five](#) - Chair of the Committee of Eleven, Wolfgang Fink

- Committee of Eleven has proposed changes to UHAP 5.2 which regulates the annual review of administrators including deans and department heads. Over three years ago, responding to concerns brought by the General Faculty regarding the lack of annual review for compliance and accountability for administrators, including deans and department heads, the Committee of Eleven examined and considered provisions to the governing document for any reviews of administrators, UHAP 5.2.
- The Committee of Eleven produced a set of changes/revisions to UHAP 5.2 which were subsequently presented to the Senate and Dean’s Council. In academic year 2021-2022, the committee finalized suggested changes and presented this to the Vice Provost for Faculty Affairs, Dr. Andrea Romero.

- The Committee of Eleven is bringing this item to discussion with the intent of presenting this in the November Senate meeting. Main items of proposed changes deal with the possibility of dismissal, the make-up of review committees, the review assessments to be made public, review committee or its subcommittee will prepare a non-confidential executive summary of the review to be shared with the faculty and staff supervised by the administrator under review, propositions to the comprehensive evaluation criteria, and a proposal for an annual report to be presented to the Faculty Senate, listing the reviews performed each academic year.
- Senators have been asked for discussion and feedback before the November Faculty Senate meeting to allow for votes in the next meeting.

10. INFORMATION ITEM: CHILDCARE CENTER - Vice President for University Initiatives, Celina Ramirez

- Ramirez reported on efforts to create a childcare center to serve campus.
- There are three times as many children as childhood slots and five times as many children as high-quality slots.
- Priorities for the Childcare Center include affordability, proximity, faculty research, and student learning opportunities. T
- The working group for this development includes an array of faculty. Data is currently being reviewed from a campus-wide survey, recommendations such as tuition, size, cost to the University, modeled services, etc. will be provided to the Senior Leadership Team.

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:00 PM.

Tessa Dysart, Secretary of the Faculty

Motions of October 3, 2022 Faculty Senate Meeting

[Motion 2022/23-1] Motion to postpone the approval of the September 12, 2022 minutes until the November Faculty Senate meeting. Motion passed with thirty-seven in favor, none opposed, and none abstained.

[Motion 2022/23-2] Motion to approve the Faculty Senate agenda with the friendly amendment to table old business item number 7F on SunTran until the November Senate meeting. Motion was seconded. Motion passed with forty-one people in favor, none opposed, and none abstained.

[Motion 2022/23-3] Consent agenda for MS in Innovations in Aging GIDP which comes as a seconded motion. Motion was seconded. Motion passed with thirty-eight in favor, none opposed, and one abstained.

[Motion 2022/23-4] Motion that the Committee on Academic Personnel Policy consider the matter of representation for academic support units based on the two thousand and seventeen bylaws and recommend action to the senate after a holistic discussion by January, two thousand twenty-three. Motion was seconded. Motion passed with twenty in favor, eighteen opposed, and seven abstentions.

[Motion 2022/23-5] Motion to end discussion. Motion was seconded. Motion passed with forty-one in favor, four opposed, and two abstained.

[Motion 2022/23-6] Motion for a roll call vote. Motion passed with more than the required seven votes.

[Motion 2022/23-7] to move agenda item E before agenda item B. Motion was seconded. Motion was approved with thirty-one in favor, none opposed, and none abstained.

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