

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
Law 164
3:00-5:00 P.M.
Monday, December 5, 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 the September 12, October 3 and November 7, 2022 Faculty Senate meetings (2 minutes)
4. Open Session. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. (8 minutes)
5. Statement from the Chair of the Faculty – Chair of the Faculty, Leila Hudson. (5 minutes)
6. Action Item: Consent agenda – UG Minor Consciousness Studies; UG Minor Digital Retailing – Chair of Undergraduate Council, Molly Bolger. (5 minutes)
7. Old Business
 - A. Resolution by Senator Downing – Senator Ted Downing
 - B. Reform of Nominating Committee procedures – Chair of the Faculty, Leila Hudson
8. New Business
 - A. President Robbins at 4:00 p.m.
 - B. Research Policy Committee Recommendation on F & A – Chair of Research Policy Committee, David Cuillier
 - C. Report from the Diversity, Equity, and Inclusion Committee – Chair of the DEI Committee, Praise Zenega
 - D. Constitution and Bylaws Changes – Secretary of the Faculty, Tessa Dysart
9. 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
10. Adjournment at precisely 5:00 p.m.