

The University of Arizona®
Faculty Senate Executive Committee
1216 E. Mabel St. (PO Box 210456)
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Minutes: January 9, 2023
3:00-5:00 p.m.
VIA ZOOM

Present: M Hymel (Chair), B Brummund, H Cui, J Curry, D Cuillier, J Dudas, T Dysart (Secretary), W Fink, L Folks, J Frumkin, R Hammer, L Hudson, J Jones, J Milbauer, D Ohala, M Stegeman (Parliamentarian), C Rocha, C Rankin, C Simmons, C Stanescu, and L Ziurys

Absent: C Casey, L Irizarry, P Robles, P Zenega

Call to Order

Chair Hymel called the meeting to order at 3:06 p.m.

Approval of the Agenda

The meeting agenda was approved.

Approval of the Minutes of November 21, 2022

The minutes of November 21, 2022 were approved.

Review agendas for the January 23, and February 5, 2023 Faculty Senate meetings

Items were added, removed, and time allotments were given for each item. Committee members agreed that the items from the January 23, 2023 Faculty Senate meeting that were not addressed would be automatically added to the February 5, 2023 agenda. The committee voted and approved both agendas.

UPDATES:

President of the University – Jon Dudas

- The State of Arizona has a new Governor.
- The Regents are more active and involved in matters than in years past.
- Changes with UArizona's accreditation will be discussed at the upcoming ABOR meeting.

Provost – Liesl Folks

- Research expenditures were reported to the Federal Government at \$822M, which is in excess of optimistic aspirations. A goal of \$1B is within reach.
- The reporting process for COVID-related health issues remains intact by notifying department heads/deans or the Disability Resource Center.

Chair of the Faculty – Leila Hudson

- Hudson said she has been advocating for faculty whose COVID concerns are ignored.
- The Committee on Elections is absent one member and is currently seeking candidates to fill the seat. She has been turned down by a few candidates.
- Recruitments are still being made for the Committee on Faculty Membership.

- The responses to the call for ad hoc committee participation were numerous and Hudson will share those appointments when they are made.
- The Career-track Faculty Senate *ad hoc* Committee may possibly be designated as a Senate Standing Committee in the near future.

SPBAC – Barry Brummund and Cindy Rankin

- Brummund reported that SPBAC's focus last fall was on compensation and thanked Folks for an outstanding presentation in December 2022.
- The focus in the upcoming semester will target inflationary topics surrounding food insecurity, housing, and compensation.

APPC – John Milbauer

A guide book that summarizes policies at the University is being discussed to help faculty with conflicting information and make policies easier to find.

Adjournment

There being no further business, the meeting was adjourned at 5:05 PM.

Written and transcribed by Jane Cherry.