

FACULTY SENATE MEETING
April 3, 2023
Law 160 – 3:00 to 5:00 p.m.

1. Call to order.
2. Approval of the Agenda: Vice Chair of the Faculty, Mona Hymel (5 minutes) *Please note that time limits will be enforced.*
3. Approval of the minutes of March 13 and 27, 2023 (5 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 – Co-chairs of Graduate Council, Ron Hammer and Hong Cui (5 minutes)
New Academic Unit - Department of Health Sciences Graduate Studies
New Academic Unit - UACHS with Executive Summary
New Academic Unit - Department of Clinical Health Professions
7. Action Item: Non-consent Agenda
iSchool restructuring and spreadsheets – Director, School of Information, Catherine Brooks (15 minutes)
8. Old Business
 - A. OPA Vote Testing – Parliamentarian Mark Stegeman (10 minutes)
 - B. Resolution by Chair Hudson (10 minutes)
 - C. Shared Governance Resolution by Senator Ted Downing (5 minutes)
 - D. APPC Resolution re Faculty Constitution Article II, Section 2 Degree-seeking faculty (5 minutes)
 - E. Discussion and questions re UITS – Chief Information Officer, Barry Brummund (15 minutes)
9. New Business
 - A. LMS RFI/RFP process - Associate Vice Provost, Digital Learning and Online Initiatives, Melody Buckner, Associate Vice Provost, Office of Instruction/Assessment, Lisa Elfring, Professor, Chemistry and Biochemistry, Roger Miesfeld (10 minutes)
 - B. Athletics Update – Faculty Athletics Representative, Ricardo Valerdi (10 minutes)
 - C. Sustainability and Climate Action Plan – Director, Office of Sustainability, Trevor Ledbetter,

and, Co-chair, Sustainability and Climate Action Plan, Sabrina Helm (15 minutes)

10. Reports from the President, Provost, Faculty Officers, APPC, RPC, SAPC, DEI, Constitution and Bylaws Committee, SGRC, Graduate Council, Undergraduate Council, SPBAC, ASUA, GPSC, UArizona Staff Council, Gen Ed Office with UWGEC

11. Executive Session – Honorary Degrees

12. Adjournment at precisely 5:00 p.m.