

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
VIA Zoom
3:00-5:00 P.M.
Monday, May 1, 2023

1. Call to order.
2. Approval of the Agenda: Vice Chair of the Faculty, Presiding Officer Mona Hymel (5 minutes) *Please note that time limits will be enforced.*
3. Approval of the Minutes of April 3 and April 10, 2023 Faculty Senate Meetings (5 minutes)
4. Action Item: Senate Elections for University Committee on Ethics and Commitment, Committee on Conciliation, University Hearing Board, Shared Governance Review Committee, Grievance Clearinghouse Committee, Senate Executive Committee (Method of Voting TBD)
5. Open Session. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. Kian Alavy, Secretary Tessa Dysart, Jessica Emerson McCormick (8 minutes)
6. Old Business
 - A. New Academic Unit – iSchool – Dean of the College of Social and Behavioral Sciences, Lori Poloni-Staudinger (10 minutes)
 - B. APPC Resolution, Chair of APPC, John Milbauer (5 minutes)
 - C. 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)
 - D. Sustainability and Climate Action Plan – Director, Office of Sustainability, Trevor Ledbetter, and, Co-chair, Sustainability and Climate Action Plan, Sabrina Helm. (15 minutes)
7. New Business
 - A. Approval of the University Academic Calendar (2 minutes)
 - B. Remarks by President Robbins (15 minutes)
 - C. Remarks by Interim Chief Safety Officer, Steve Patterson (15 minutes)
 - D. Update on Constitution & Bylaws and Proposed Changes to Art. II., Sec. 2 – Chair of the Constitution and Bylaws Committee, Tessa Dysart (15 minutes)
 - E. Announcement of Senate Election Results (5 minutes)
8. 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 (10

Minutes)

9. Adjournment at precisely 5:00 p.m.
(120 minutes)