

THE UNIVERSITY OF ARIZONA®  
**FACULTY SENATE AGENDA**  
**Silver and Sage Room**  
**And Via Zoom**  
**3:00-5:00 P.M.**  
**Monday, September 11, 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 with Presiding Officer discretion to allocate a total of 30 minutes to be distributed to individual items as necessary.*
3. Approval of the minutes of February 27, 2023, April 10, 2023, and May 1, 2023 Faculty Senate Meeting minutes (2 minutes)
4. Open Session. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. Senator Ted Downing (8 minutes)
5. Statement from the Chair (10 minutes)
6. Report from the President – President Robert Robbins (10 minutes)
7. Report from the Provost – Interim Provost Ron Marx (10 minutes)
8. Information Item: ***Proposal New Academic Unit School of Business Analytics and ABOR Summary*** (5 minutes)
9. Action Item: Consent Agenda (5 minutes)  
***Proposal Ph.D. in Software Engineering and ABOR Summary***
10. Old Business
  - A. Update on Presidential approval of Constitution and Bylaws (10 minutes)
11. New Business
  - A. Mandatory Meal Plan – Assistant Director of Meal Plan Programs, Lexi Czopek (10 minutes)
  - B. *Ad hoc* Committee on Donor Influence Report and Resolution – Chair David Gibbs (15 minutes)
  - C. *Ad hoc* Committee on General Education – Chair Mark Stegeman (5 minutes)
12. 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, C11 (10 Minutes)

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