## THE UNIVERSITY OF ARIZONA®

## FACULTY SENATE AGENDA Silver and Sage Room And Via Zoom 3:00-5:00 P.M. Monday, October 2, 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's discretion to allocate a total of 30 minutes to be distributed to individual items as necessary.*
- 3. Approval of the minutes of the September 11, 2023 Faculty Senate Meeting (2 minutes)
- 4. Open Session. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. Greg Heileman, Andrew Schulz (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. Old Business:
  - A. Proposal New Academic Unit School of Business Analytics and ABOR Summary (5 minutes)
  - B. Proposal Ph.D. in Software Engineering and ABOR Summary (5 minutes)
  - C. Resolution on Donor Influence Chair of the Faculty, Leila Hudson (5 minutes)
- 9. New Business
  - A. Faculty Committee on Financial Recalibration Chair Gary Rhoades (15 Minutes)
  - B. Proposal New Academic Unit Undergraduate College TBA (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, C11 (10 Minutes)
- 10. Adjournment at precisely 5:00 p.m.