

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
Silver and Sage Room
And Via Zoom
3:00-5:00 P.M.
Monday, November 6, 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 26, 2023 and October 2, 2023 Faculty Senate Meetings (2 minutes)
4. Open Session. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. Professor Emeritus Christopher Maloney, Senator Kristin Little, Professor Michael McKenna (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. Report from Interim Vice President and Chief Safety Officer, Steve Patterson (10 minutes)
9. Action Item: Consent Agenda – Proposal Emancipatory Education Graduate Minor, Chair of the Graduate Council, Ron Hammer (5 minutes)
10. Old Business:
 - A. Financial Calibration Committee Report and questions – Chair of the Financial Calibration Committee, Gary Rhoades (10 minutes).
 - B. Resolution concerning filling newly created Faculty Senate Seats – Secretary of the Faculty, Tessa Dysart. (10 minutes)
11. New Business - TBD
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)

13. Adjournment at precisely 4:45 p.m.

14. Executive Session