THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA Silver and Sage Room And Via Zoom 3:00-5:00 P.M. Monday, January 29, 2024

- 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 for the December 4 and December 11, 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. Ryan Winet, Senator Ted Downing, Senator Joellen Russell (8 minutes)
- 5. Statement from the Chair (10 minutes)
- 6. Report from the President, Q&A for the President Regarding Progress on Financial Plans President Robert Robbins (30 minutes)
- 7. Action Item: Consent Agenda (5 minutes)

BS in Neuroscience

BS in Artificial Intelligence

BSN in Nursing – Collaborative Education

BA in Molecular and Cellular Biology

MS in Marriage and Family Therapy

MA in Sport and Recreation Leadership

- 8. New Business
 - A. Athletics update Chair of the Faculty, Leila Hudson (10 minutes)
 - B. Update on the General Faculty General Education Committee Chair of the General Education Committee, Mark Stegeman (10 minutes)
- 9. Old Business
 - A. Update on the Financial Recalibration Committee Committee Chair, Gary Rhoades (15 minutes)
- 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 (5 Minutes)

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