THE UNIVERSITY OF ARIZONA® FACULTY SENATE AGENDA Silver and Sage Room And Via Zoom 3:00-5:00 P.M. Monday, February 5, 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 January 29, 2024 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. (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 TBA (5 minutes)
- 8. New Business TBA
- 9. Old Business TBA
- 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.