

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
Silver and Sage Room
And Via Zoom
3:00-5:00 P.M.
Monday, March 11, 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 and February 5, 2024 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. Senator Wolfgang Fink, Senator Lucy Ziurys, Senator Ted Downing, Senator Carol Brochin (8 minutes)
5. Action Item: Consent Agenda – Chair of the Undergraduate Council, Holly Nelson (5 minutes)
Undergraduate Minor: Semiconductor Manufacturing
Undergraduate Minor: Teaching Online by Design
Multiple Use of Courses & Undergraduate Certificate Policy Amendment
6. Statement from the Chair (10 minutes)
7. Report from Interim Vice President and Chief Safety Officer, Steve Patterson (15 minutes)
8. Report from the President – President Robert Robbins (10 minutes)
9. Report from the Provost – Interim Provost Ron Marx (10 minutes)
10. Old Business
 - A. Constitution and Bylaws revision – Constitution and Bylaws Committee member, Senator Alex Braithwaite (5 minutes)
11. New Business
 - A. Report from the *ad hoc* Committee on Information Technology – Committee Chair Tyson Swetnam (15 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 (5

Minutes)

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