

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
Silver and Sage Room
And Via Zoom
3:00-5:00 P.M.
Monday, April 1, 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 March 11, 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. Annamarie Tellez, Senator Alex Braithwaite, Senator Marlys Witte (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. Action Item: Approval of the 2028-2029 Academic Calendar – Vice Chair of the Faculty, Mona Hymel (5 minutes)
9. Action Item: Consent Agenda – Chair of the Undergraduate Council, Holly Nelson, and Co-Chairs of the Graduate Council Hong Cui and Sanlyn Buxner (5 minutes)
Undergraduate Dean's List, Honors & Awards Policy Amendment
MS in Midwifery with Addendum
MS in Immunobiology
10. Old Business
 - A. *Ad Hoc* IT Committee report discussion – Chair of the Faculty, Leila Hudson, and IT Committee Chair, Tyson Swetnam (20 minutes)
 - B. *Ad Hoc* Financial Recalibration Committee update – GFFRC Chair, Gary Rhoades (15 minutes)
11. New Business
 - A. TRIF money clawbacks – Interim Senior Vice President for Research, Innovation, and Impact, Elliott Cheu (15 minutes)
 - B. Possible Action Item: Approval of the Social and Behavioral Sciences School of Global Sciences Merger – SBS Dean Lori Poloni-Staudinger (15 minutes)

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