

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
Silver and Sage Room
And Via Zoom
3:00-5:00 P.M.
Monday, September 9, 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 April 1, 2024 and May 6, 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. (8 minutes)
5. Statement from the Chair (10 minutes)
6. Report from the Senior Vice President/Chief Operating Officer – John Arnold (10 minutes)
7. Report from the Provost – Interim Provost Ron Marx (10 minutes)
8. Action Item: Consent Agenda (no discussion) – Chair of the Undergraduate Council, Holly Nelson, and Co-Chairs of the Graduate Council Hong Cui and Sanlyn Buxner (5 minutes)
Undergraduate Minor in Insights Into Healthy Aging
9. New Business - TBA
 - A. Student Affairs Policy Committee (SAPC) Update – SAPC Co-chairs Kristin Little and Tim Ottusch. (10 minutes)
 - B. Workload Study – Secretary of the Faculty, Katie Zeiders (10 minutes)
 - C. Credit for University Service – Vice Provost for Faculty Affairs, Andrea Romero, Vice Chair of the Faculty, Mona Hymel (10 minutes)
 - D. Faculty Rights and Resources – Chair of APPC, Keith Maggert (10 minutes)
10. Written reports from the 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 (2 minutes)
11. Adjournment at precisely 5:00 p.m.