THE UNIVERSITY OF ARIZONA® FACULTY SENATE AGENDA Silver and Sage Room And Via Zoom 3:00-5:00 P.M. Monday, November 4, 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 October 7, 2024 Faculty Senate Meeting. (2 minutes)
- 4. Open Session. Kian Alavy, Senator Mae Smith, Senator Duarte Diaz. 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 of the Faculty, Leila Hudson (10 minutes)
- 6. Report from President Suresh Garimella (20 minutes) confirm
- 7. Report from the Provost Interim Provost Ron Marx (10 minutes)
- 8. Old Business
 - A. Draft Resolution Involving Speech: Rights and Responsibilities, Chair of the Faculty, Leila Hudson (10 minutes)
- 9. New Business
 - A. Proposal to create a separate Department of Dermatology from the Department of Internal Medicine, Dr. Clara Curiel and Senator Marv Slepian (10 minutes)
 - B. Multi-year appointments, Secretary of the Faculty, Katie Zeiders (10 minutes)
 - C. Timeline, Current Priorities, and Upcoming Issues in General Education, Senator Susan Miller-Cochran (5 minutes)
 - D. Report from *ad hoc* General Education Committee, Mark Stegeman, Committee Chair (10 minutes)
 - E. Update from the *ad hoc* Committee on Campus Climate Chair, Matthew Abraham (5 minutes)
 - F. Department of Obstetrics and Gynecology Survey, TBA (5 minutes) confirm
 - 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.