

THE UNIVERSITY OF ARIZONA®  
**FACULTY SENATE AGENDA**  
**Silver and Sage Room**  
**And Via Zoom**  
**3:00-5:00 P.M.**  
**Monday, December 2, 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 November 4, 2024 Faculty Senate Meeting. (2 minutes)
4. Open Session. Fiona Bailey, Senator Adriana Grijalva. 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 the Provost – Interim Provost Ron Marx (10 minutes)
7. Action Item: Consent Agenda – (5 minutes)  
Co-chairs of the Undergraduate Council, Joost van Haren and Lisa Rezende  
Co-chairs of the Graduate Council, Philip Waddell and Sanlyn Buxner  
*Undergraduate Transfer Credit Policies proposal and benchmarking*  
*Proposal MS in AI for Business*  
*Proposal MEd in School Counseling*  
*Proposal PSM in Resilience Practice post GPERC*
8. Old Business
  - A. Update from the *ad hoc* Committee on Campus Climate – Chair, Matthew Abraham (10 minutes)
  - B. Draft Resolution Involving Speech: Rights and Responsibilities, Chair of the Faculty, Leila Hudson (10 minutes)
  - C. Multi-year appointments, Secretary of the Faculty, Katie Zeiders (10 minutes)
9. New Business
  - A. Update on Arizona Online Initiatives – Interim Senior Vice President, Gary Packard (10 minutes)
  - B. Update on considering alternative voting software for University Elections – Chair of the Committee on Elections, Senator Lee Medovoi (5 minutes)
  - C. Campus Connect Initiative – IT Project Manager, Alexa Rohr (5 minutes)**
  - D. Update on the Shared Governance Review Committee – Senator Russell Witte (5 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.