

THE UNIVERSITY OF ARIZONA®  
**FACULTY SENATE AGENDA**  
**Silver and Sage Room**  
**And Via Zoom**  
**3:00-5:00 P.M.**  
**Monday, January 27, 2025**

1. Call to order.
2. Approval of the Agenda: Vice Chair of the Faculty, Presiding Officer Mona Hymel (5 minutes) *Time limits will be enforced.*
3. Approval of the minutes for the December 2, 2024 Faculty Senate Meeting. (2 minutes)
4. Open Session. Rob Jackson, Holly Andrews, Senator Melanie Hingle. 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 – TBA (10 minutes)
7. Action Item: Consent Agenda – (5 minutes)  
Co-chairs of the Undergraduate Council, Joost van Haren and Lisa Rezende  
*Proposal UG Minor in Food Science and Fermentation*  
*Proposal Minor in English Applied Linguistics*  
*Proposal BS in Integrated Business Engineering*  
*Proposal BS in Medical Pharmacology and Toxicology*  
*Proposal UG Minor in Insights into Healthy Aging*  
*Proposal BA in Public Relations*  
*Request to Establish New Academic Program BA in Public Relations (Information only)*  
*Request to Establish BS in Integrated Business Engineering (Information only)*  
*Request to Establish BS in Medical Pharmacology and Toxicology (Information only)*  
*Request to Establish Minor in Food Science and Fermentation (Information only)*  
*Request to Establish UG Minor English Applied Linguistics (Information only)*
8. Old Business
  - A. Faculty Workload discussion – Secretary of the Faculty, Katie Zeiders (10 minutes)
  - B. TBA
  - C. TBA
9. New Business
  - A. Update on considering alternative voting software for University Elections – Chair of the Committee on Elections, Senator Lee Medovoi (5 minutes)

- B. Update on the Shared Governance Review Committee – Senator Russell Witte (5 minutes)
  - C. Student Basic Needs and Services – SAPC Co-chairs, Kristin Little and Tim Ottusch, and Assistant Director, Basic Needs and Services, Bridgette Riebe (5 minutes)
  - D. Code of Conduct and Political Activity Policies – Chair of APPC, Keith Maggert (10 minutes)
  - E. Update from the Career Track Faculty Working Group – Co-chairs Kristin Little and Romi Wittman (5 minutes)
  - F. UA Staff Council Report – Staff Council Chair, Melanie Madden (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.