

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

Call to order.

1. Approval of the Agenda: Vice Chair of the Faculty, Presiding Officer Mona Hymel (30 discretionary minutes will be allotted) *Time limits will be enforced.*
2. Approval of the minutes for the January 27, 2025 Faculty Senate Meeting. (2 minutes)
3. Open Session. Keiron Bailey. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. (8 minutes)
4. Report from the Chair of the Faculty – Leila Hudson (10 minutes)
5. Report from the President – President Suresh Garimella (10 minutes)
6. Report from the Provost – Interim Provost Rox Marx (10 minutes)
7. Consent agenda – Co-chairs of the Undergraduate Council, Joost VanHaren and Lisa Rezende (5 minutes)
Policy revision-Bachelor's Degree Requirements, Multiple Majors and Degrees
8. Old Business
TBA
9. New Business
 - A. Resolution on Provost Search Committee – Chair of the Faculty, Leila Hudson (10 minutes)
 - B. Update on Campus Connect – UITS Business Analyst Principal, Alexa Rohr (10 minutes)
 - C. Update from Career Track Faculty Working Group – Co-Chairs Romi Wittman and Kristin Little (10 minutes)
 - D. Constitution and Bylaws Update, Chair of the Constitution and Bylaws Committee, Katie Zeiders (15 minutes)
 - E. TAMT – Need more information on this item.
10. Written reports from the President, Provost, 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.
