THE UNIVERSITY OF ARIZONA®

FACULTY SENATE AGENDA Silver and Sage Room And Via Zoom 3:00-5:00 P.M. Monday, March 3, 2025

- 1. Call to order.
- 2. Approval of the Agenda: Vice Chair of the Faculty, Presiding Officer Mona Hymel (30 discretionary minutes will be allotted) *Time limits will be enforced.*
- 3. Approval of the minutes of January 27, 2025 and February 3, 2025 (2 minutes)
- 4. Open Session. Senator Ted Downing, Senator Wolfgang Fink, Senator Matt Williams. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. (8 minutes)
- 5. Report from the Chair of the Faculty Leila Hudson (10 minutes)
- 6. Report from the President President Suresh Garimella (10 minutes)
- 7. Report from the Provost Interim Provost Ron Marx (10 minutes)
- 8. Consent agenda Co-chairs of the Undergraduate Joost van Haren and Lisa Rezende, and Graduate Council, Philip Waddell and Sanlyn Buxner (5 minutes)

 Ph.D. Minor in Sport, Recreation, and Leadership

 UG Minor in Musical Theater

 New Academic Unit-Dept. of ENT COM-P (Information only)
- 9. Old Business
 - A. Update on passed Resolutions
- 10. New Business
 - A. Resolution on Provost Search Committee Chair of the Faculty, Leila Hudson (10 minutes)
 - B. Update from Career Track Faculty Working Group Co-Chairs Romi Wittman and Kristin Little (15 minutes)
 - C. Update from Interim CIO, Elliott Cheu (10 minutes)
 - D. TAMT Security Update Director, Threat Assessment & Management Team, Jessie Semmann (20 minutes)
 - E. UA Staff Council Workplace Climate Report Survey Results UASC Vice President, Danielle Barefoot. (15 minutes)
 - F. Writing Program workload and salary changes TBA (10 minutes)
- 11. 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)

- 12. Executive Session: Honorary Degrees (30 minutes)
- 13. Adjournment at precisely 5:00 p.m.