# The University of Arizona® Faculty Senate Executive Committee 1216 E. Mabel St. (PO Box 210456) 621.1342

facultycenter@email.arizona.edu Minutes: September 22, 2025 3:00-5:00 p.m. VIA ZOOM

Present: M Hymel (Chair), M Abdennebi, D Barefoot, S Cochran, T Downing,

J Frumkin, F Garcia, A Grijalva, G Heileman, M Hingle, L Hudson, K Little, K Maggert, S Miller-Cochran (Parliamentarian), B Neumann, T Ottusch, P Prelock, J van Haren, J Vetter, P Waddell, K Zeiders, and L Ziurys

Absent: M Abdennebi, S Su

Guests: C Gronowski, M Madden, and L Sandoval

#### **Call to Order**

Chair Hymel called the meeting to order at 3:01 p.m.

#### Approval of the Agenda

The meeting agenda was approved.

#### Approval of the Minutes of August 25, 2025

The minutes of August 25, 2025 were approved.

#### Review agenda for the October 6, 2025 Faculty Senate Meeting

Committee members reviewed the draft agenda for the October 6, 2025 Faculty Senate meeting. Committee members discussed aspects of the agenda for one hour and fifty minutes. Future items were deliberated for Faculty Senate presentations. Time allotments were given for each item. The agenda was approved unanimously. With only ten minutes remaining in the meeting, a call was made for committee updates. Due to the limited time, only three members were able to share their updates.

#### Vice Chair of the Faculty – Mona Hymel

Hymel reported that today was the first meeting of the Shared Governance Review Committee. Processes of shared governance were discussed, as well as college bylaws for shared governance that violate the statute and/or supporting documentation.

#### **SPBAC – Greg Heileman and Melanie Hingle**

Hingle reported that the meeting schedule was revised for a total of four meetings in the academic year and meetings will be lengthened by an hour. There will be a total of four three-hour meetings. The first meeting will be October 1, 2025. Academic Success Goals, campus-wide advising initiative, and new budget model will be on future agendas.

#### **RPC – Lucy Ziurys**

Ziurys reported that the situation with IRB is considerably improved. Things have been worked out between administrators and faculty. A committee member will be meeting with ORP biweekly meetings.

#### **APPC – Keith Maggert**

No report.

### ASUA – Adriana Grijalva

No report.

#### Chair of the Faculty - Leila Hudson

No report.

#### C11 – Ted Downing

No report.

#### <u>Curricular Affairs – Greg Heileman</u>

No report.

#### **GPSC – Mourad Abdennebi**

Abdennebi was absent.

#### **Graduate Council – Philip Waddell and Sanlyn Buxner**

No report.

#### <u>Information Technology – Jeremy Frumkin</u>

No report.

#### President's Report

No report.

#### <u>Provost's Report – Patricia Prelock</u>

No report.

#### **Secretary of the Faculty – Katie Zeiders**

No report.

#### SAPC – Kristin Little and Tim Ottusch

No report.

#### **UA Staff Council – Danielle Barefoot**

No report.

#### <u>Undergraduate Council – Joost van Haren</u>

No report.

### <u>University Committee on Community Relations – TBA</u> No report.

## <u>UWGEC – Jeremy Vetter</u> No report.

Adjournment
The meeting was adjourned at 4:54 p.m.

Transcribed by Jane Cherry