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

facultycenter@email.arizona.edu Minutes: November 17, 2025 3:00-5:00 p.m. VIA ZOOM

Present: M Hymel (Chair), D Barefoot, S Cochran, T Downing, F Garcia, 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 Buxner, J Frumkin, A Grijalva

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 October 20, 2025

The minutes of October 20, 2025 were approved with one correction.

Review agenda for the December 1, 2025 Faculty Senate Meeting

Committee members reviewed the draft agenda for the December 1, 2025 Faculty Senate meeting. Items were added, deleted, and time allotments were given for each item. The agenda was approved. Given the lengthy discussion of the Faculty Senate agenda, there was less than 30 minutes available for additional reports. Individuals were asked to speak up if they had reports to give.

Provost's Report – Patricia Prelock

Prelock asked the committee members to encourage people to apply for Provost Fellow. Both faculty and staff are invited to apply to work with leaders in the three areas: academic and student success, research that shapes the future, and community engagement. The fellowship includes a \$7,500 stipend.

SGRC – Mona Hymel

Hymel reported that the committee is looking at a recent concern brought forward and if it is an encroachment of shared governance guidelines. The committee is strategizing what remedies would be prudent to put into effect to address such encroachments.

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

Van Haren reported that the Undergraduate proposals are straight forward. A second language exception is being proposed for a new BS in Business Administration. Proposals are moving forward to be presented at the December Faculty Senate meeting.

<u>President's Report – Francisco Garcia</u>

The President may attend the December Faculty Senate meeting.

<u>Secretary of the Faculty – Katie Zeiders</u>

No report.

SPBAC – Greg Heileman and Melanie Hingle

No report.

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

No report.

<u>UWGEC – Jeremy Vetter</u>

No report.

UA Staff Council – Danielle Barefoot

No report.

RPC – Lucy Ziurys

No report.

<u>Chair of the Faculty – Leila Hudson</u>

No report.

Vice Chair of the Faculty – Mona Hymel

No report.

<u>APPC – Keith Maggert</u>

No report.

ASUA – Adriana Grijalva

No report.

C11 – Ted Downing

No report.

GPSC – Mourad Abdennebi

Abdennebi was absent.

<u>Graduate Council – Philip Waddell and Sanlyn Buxner</u> No report.

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

Frumkin was absent.

SAPC - Kristin Little and Tim Ottusch

No report.

University Committee on Community Relations – TBA

No report.

Adjournment
The meeting was adjourned at 5:00 p.m.

Transcribed by Jane Cherry