

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
Silver and Sage Room And
Via Zoom 3:00-5:00 PM.
Monday, May 4, 2026

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.* (2 minutes)
3. Action Item: Senate Elections for University Committee on Ethics and Commitment, Committee on Conciliation, University Hearing Board, Shared Governance Review Committee, Grievance Clearinghouse Committee, Senate Executive Committee (Voting via OpaVote) (5 minutes)
4. Approval of the minutes of April 6, 2026 (2 minutes) (Top Hat voting system)
5. Open Session. Time limit is 2 minutes. Senator Lucy Ziurys, Senator Marlys Witte, Senator Ted Downing. Maximum number of speakers is four. No comments or votes will be taken. (8 minutes)
6. Q and A with University and Faculty Leadership
 - A. Chair Hudson (5 minutes presentation, 5 minutes questions)
 - B. President Garimella (5 minutes presentation, 5 minutes questions)**
 - C. Provost Prelock (5 minutes presentation, 5 minutes questions)
7. Action Item: Consent agenda – Chair of Undergraduate Council, Joost van Haren, and Chair of Graduate Council, Philip Waddell. (5 minutes)
Graduate Course Syllabus policy proposal
Proposal UG Minor Forensic Anthropology
Proposal UG Minor in Applied Design for Health
Undergraduate Transfer Credit policy proposal
Undergraduate course Syllabus Policy & Template proposal
8. Old Business
 - A. Vote on the Resolution on Hiring Practices – Senator Ted Downing (10 minutes)
 - B. Information Technology Update – CIO Elliott Cheu (questions answered – 10 minutes)
9. New Business
 - A. Kyl Institute for National Security and various projects – Senior Vice President for Research and Partnerships, Tomás Díaz de la Rubia (2 minutes presentation, 8 minutes questions)

- B. Athletics Report – Faculty Athletics Representative, Ricardo Valerdi (5 minutes)
- C. Update from the *ad hoc* Committee on Surveillance Systems – Committee Chair, Roy Spece (5 minutes)

10. Written reports from the APPC, ASUA, C11, Constitution and Bylaws Committee, Faculty Officers, Gen Ed Office with UWGEC, GPSC, Graduate Council, President, Provost, RPC, SAPC, SGRC, SPBAC, UA Staff Council, Undergraduate Council, University Community Relations Committee

11. Adjournment no later than 5:00 p.m.

NOTIFICATION ONLY-DISESTABLISHED COURSES

90 Minutes