THE UNIVERSITY OF ARIZONA
FACULTY SENATE AGENDA
OLD MAIN SILVER AND SAGE ROOM
3:00-5:00 P.M.
Monday, April 1, 2019

1. Call to order

2. Approval of the minutes of March 11, 2019. 2 minutes.

3. Open Session: Statements at the podium on any topic, limited to two minutes. Maximum number of speakers is four. No discussion is permitted, and no votes will be taken. 8 minutes or less.

4. Q & A for ASUA, GPSC, APAC, CSC, RPC, APPC, SAPC Reports. 5 minutes

5. Faculty Officers’ Report with Q & A – Chair of the Faculty, Jessica Summers. 2 Minutes.


7. President’s Report with Q & A – President Robert C. Robbins. 10 Minutes.

8. Information Item: Revisions to UHAP Chapter 7, and Library OA Report to Senate – Vice Chair of the Faculty Michael Brewer. 15 minutes.

9. Action Item: BS in Agricultural Systems Management, BS in Applied Physics, and BS and Minor in Emergency Medical Services – Chair of the Undergraduate Council, Neel Ghosh. 5 minutes.

10. Information Item: Proposal to Revise the Registration Deadline for the Second Start Policy, and Honors College Eligibility Plan Proposal for New GPA Requirements – Chair of the Undergraduate Council, Neel Ghosh. 30 minutes.

11. Action Item: Proposal to Revise the Acceptability of Graduate Transfer Credit Policy - Chair of the Graduate Council, Ron Hammer. 5 minutes.

12. Information Item: Proposed partnership with Minerva University - Guests: Roger Miesfeld and Elliott Cheu. 20 minutes.

13. Other business. 2 minutes

14. Adjournment