

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
VIA Zoom
3:00-5:00 P.M.
Monday, October 5, 2020

1. Call to Order.
2. *Action Item: Approval of the minutes of September 14, 2020. (Will be approved via Qualtrics survey at the conclusion of the meeting)
3. *Action Item: Consent Agenda: TBA. 5 minutes. (Will be approved via Qualtrics survey at the conclusion of the meeting)
4. Open Session: Statements at the podium not to exceed two minutes, maximum number of speakers is four. No votes will be taken. 8 minutes.
5. President's, Provost's, Faculty Officers', ASUA, GPSC, GFFAC, GCSAC, APAC, CSC, RPC, APPC, SAPC, DEIC Reports. Questions should be submitted via Zoom chat and answered via chat.
6. Information Item: Establishing a Basic Student Needs Task Force – Student Regent, Anthony Rusk. 10 minutes.
7. Discussion Item: Constitution and Bylaws revisions and Guidelines for Shared Governance Memorandum of Understanding – Secretary of the Faculty, Michael Brewer. 30 minutes
8. Discussion Item: 10 minutes. Financial/furlough discussion – questions TBD by SPBAC, GFFAC, and Senate.
9. Information Item: Committee on Diversity, Equity, and Inclusion – Interim Chair Abraham Acosta. 10 minutes.
10. New business
11. Adjournment