

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
VIA Zoom
3:00-5:00 P.M.
Monday, November 1, 2021

1. Call to order.
2. Action Item: Approval of the Agenda. (2 minutes)
3. Action Item: Approval of the minutes of October 4, 2021. (2 minutes)
4. 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.
5. Reports from the President, Provost, Faculty Officers, APPC, RPC, SAPC, DEI, Graduate Council, Undergraduate Council, ASUA, GPSC, UArizona Staff Council. (10 minutes)
6. Action Item: Consent Agenda – Undergraduate Minor in Neuroscience; Undergraduate Minor AETI Community Innovation. Chair of the Undergraduate Council, Molly Bolger. (5 minutes)
7. Information Item and Possible Action Item: Senate Resolution on College Faculty Advisory Committees – Secretary of the Faculty, Michael Brewer (10 minutes)
8. Information Item and Possible Action Item: Summary of Constitution and Bylaws changes for discussion and possible vote – Secretary of the Faculty, Michael Brewer. (20 minutes)
9. Information Item: Changes to UHAP – Vice Provost for Faculty Affairs, Andrea Romero (10 minutes)
10. Information item: Q & A regarding Gen Ed refresh information package – (30 minutes)
11. Information Item: TBA (30 minutes)
12. Adjournment.