

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
VIA Zoom
3:00-5:00 P.M.
Monday, December 6, 2021

1. Call to order.
2. Action Item: Approval of the Agenda. (2 minutes)
3. Action Item: Approval of the minutes of November 1, 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. Information Item: Status of furlough/furlough-based salary program savings – Chief Financial Officer, Lisa Rulney (30 minutes)
6. Information Item: Summary of Constitution and Bylaws changes for discussion and possible vote – Secretary of the Faculty, Michael Brewer. (20 minutes)
7. Reports from the President, Provost, Faculty Officers, APPC, RPC, SAPC, DEI, Graduate Council, Undergraduate Council, SPBAC, ASUA, GPSC, UArizona Staff Council. (10 minutes)
8. Action Item: Consent Agenda: Proposal for Organizational Change in Africana Studies – Chair of the Undergraduate Council, Molly Bolger. (5 minutes)
9. Action Item: Consent Agenda: MS in Clinical Research post GPERC – Graduate Council – Chair of the Graduate Council, Ron Hammer. (5 minutes)
10. Adjournment.