

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
VIA Zoom
3:00-5:00 P.M.
Monday, March 14, 2022

1. Call to order
2. Action Item: Approval of the Agenda. Vice Chair of the Faculty, Melanie Hingle. (2 minutes)
3. Action Item: Approval of the minutes of January 31, 2022 and February 7, 2022. (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, SPBAC, ASUA, GPSC, UArizona Staff Council. (10 minutes)
6. Action Item: Consent agenda - Ecosystem Genomics GIDP Graduate Minor – Chair of the Graduate Council, Ron Hammer. (5 minutes)
7. Action Item: Consent agenda – UG Minor JEDI, UG Minor Future Earth Resilience – Chair of the Undergraduate Council, Molly Bolger. (5 minutes)
8. Action Item: Non-consent agenda – BGS Request Transfer Credit Exception – Chair of the Undergraduate Council, Molly Bolger. (10 minutes)
9. Action Item: Faculty Senate Resolution - To recognize the contributions of Career-track faculty in the development of the General Education Curriculum Refresh – Senator Tim Ottusch. (10 minutes)
10. Information Item: UHAP Chapter Six revisions – Vice Provost for Faculty Affairs, Andrea Romero and APPC Chair, Tessa Dysart. (10 minutes)
11. Information Item: Addressing Student Basic Needs update – Chair of SAPC, Diane Ohala, Senators Tim Ottusch and Dan McDonald. (10 minutes)
12. Action Item: Series of Resolutions re: UAGC Discussion on February 7, 2022 Faculty Senate meeting – Senator Leila Hudson. (10 minutes)
13. Adjournment.