

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
VIA Zoom
3:00-5:00 P.M.
Monday, April 4, 2022

1. Call to order.
2. Approval of the Agenda: Vice Chair of the Faculty, Melanie Hingle (5 minutes)
3. Approval of the minutes from March 14, 2022 (2 minutes)
4. Open Session. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. (8 minutes)
5. Reports from the President, Provost, Faculty Officers, APPC, RPC, SAPC, DEI, Graduate Council, Undergraduate Council, SPBAC, ASUA, GPSC, UArizona Staff Council.
6. Action item: Faculty Senate Resolution by Tim Ottusch recognizing the contributions of Career-track faculty in the development of the General Education Curriculum Refresh. (5 minutes)
7. Action Item: Consent Agenda – Class Attendance, Participation, and Administrative Drop Policy Revision; Choice of Catalog Revision; Change of Schedule Policy Revision; Posthumous Degree Policy Proposal – Chair of the Undergraduate Council, Molly Bolger. (5 minutes)
8. Information Item: COI/COC policy clarification - Sangita Pawar and Taren Langford
9. Information Item: UArizona Student Basic Needs Infrastructure - TBA
10. Discussion and Possible Action Item: Documents Describing Shared Governance, Faculty & Administrators - Melanie Hingle and Shared Governance Review Committee Members
11. Adjournment.