

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

AGENDA SUBJECT TO CHANGE

1. Call to Order.
2. *Action Item: Approval of the minutes of March 1, 2021 (Will be voted on via Qualtrics survey at the conclusion of the meeting)
3. *Action Item: Non-consent Agenda: MA Research for Social Change; Credit for Prior Learning-Policy Revision for Master's Program – Chair of the Graduate Council, Ron Hammer. (Will be voted on via Qualtrics survey at the conclusion of the meeting)
4. *Action Item: Non-consent agenda: BS in Medicine – Chair of the Undergraduate Council, Neel Ghosh. (Will be voted on via Qualtrics survey at the conclusion of the meeting)
5. Open Session: Statements at the podium not to exceed two minutes, maximum number of speakers is four. No votes will be taken. 8 minutes.
6. President's, Provost's, Faculty Officers', ASUA, GPSC, APAC, Graduate Council, RPC, APPC, SAPC, DEI, RII Reports. Questions should be submitted via Zoom chat and answered via chat.
7. Information Item: FSERT Working Group – Vice President for Enrollment Management, Kasey Urquidez, with Working Group members Jim Florian, Mary Venezia, and Ravneet Chadna. 10 minutes with 5 minutes Q & A.
8. Information Item: General Education Refresh – Vice President for Undergraduate Education, Susan Miller-Cochran, Chair of the Undergraduate Council, Neel Ghosh, Chair of UWGEC, Joan Curry, and Molly Bolger. 15 minutes with 15 minutes Q & A.
9. *Information and Possible Action Item: Proposed Constitution and Bylaws Changes – Secretary of the Faculty, Michael Brewer. 10 minutes with 10 minutes Q & A. (Will be voted on via Qualtrics survey at the conclusion of the meeting)
10. Information Item: Committee of Eleven presentation – Chair of Committee of Eleven, Javier Duran. 10 minutes with 10 minutes Q & A.

11. New business. 5 minutes.

12. Adjournment