THE UNIVERSITY OF ARIZONA® FACULTY SENATE AGENDA VIA Zoom 3:00-5:00 P.M. Monday, May 2, 2022

- 1. Call to order.
- 2. Approval of the Agenda: Vice Chair of the Faculty, Melanie Hingle (5 minutes)
- 3. Action Item: Senate Elections for University Committee on Ethics and Commitment, Committee on Conciliation, University Hearing Board, Shared Governance Review Committee, Grievance Clearinghouse Committee, Senate Executive Committee (Method of Voting TBD)
- 4. Approval of the minutes from the April 4, 2022 Faculty Senate meeting. (2 minutes)
- 5. Open Session. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. (8 minutes)
- Action Item: Consent Agenda; Proposal for Doctor of Physical Therapy; Proposal Master of Physician Assistant Practice

 – Chair of the Graduate Council, Ron Hammer (5 minutes)
- 7. Action Item: Consent Agenda; Name Change Norton School of Human Ecology; BS in Nutrition and Human Performance; UG Minor in Southwest Studies Chair of the Undergraduate Council, Molly Bolger. (5 minutes)
- 8. Reports from the President, Provost, Faculty Officers, APPC, RPC, SAPC, DEI, Graduate Council, Undergraduate Council, SPBAC, ASUA, GPSC, UArizona Staff Council, Gen Ed Office with UWGEC.
- 9. Information Item: Update, Career Track Ad Hoc Senate Committee Co-Chairs Bill Neumann and Kasi Kielbaugh (10 minutes)
- 10. Action Item: Documents describing Shared Governance, Faculty and Administrators – Vice Chair of the Faculty, Melanie Hingle on behalf of the Shared Governance Review Committee (10 minutes)
- 11. Information Item: UAGC TBA (30 minutes)
- 12. Adjournment.