
Absent: A. Fountain, P. Gordon, R. Hammer, S. Helm, and J. Summers

Call to Order
Chair Brewer called the meeting to order at 3:05 p.m.

Approval of the Minutes of August 26, 2019
The Minutes of August 26, 2019 were approved.

UPDATES

Provost’s Report – Liesl Folks
Folks reported that ABOR approved the formation of the College of Applied Sciences and Technology, formerly UA South. The campus will be referred to as the Sierra Vista Campus. Applied Science and Technology degrees will be designated by the Sierra Vista branch campus, as well as its satellite campuses. The College of Letters, Arts and Science (CLAS) will be dissolved and the Bachelor of General Studies Degree will be housed in the College of Humanities and Bachelor of Global Studies degree will be housed in Social and Behavioral Sciences. Students who have not declared a major will be advised separately under Student Success and Innovation.

President’s Report – Jon Dudas
Dudas reported that Chief Information Officer, Barry Brummund has been named as Co-chair of SPBAC. The next ABOR meeting will be held at the UA, on November 21-22, 2019 meeting is the operational and financial review of the Strategic Plan. A report on Title IX and Equity and Inclusion will be reported at the next Faculty Senate meeting. Dudas mentioned the September 10, 2019 assault on a student, which resulted in the September 12, 2019 arrest of two students. A community advisory board will be implemented for UAPD. Committee members discussed the budget to implement the new Strategic Plan and suggested inviting Chief Financial Officer, Lisa Rulney to an upcoming meeting.

Chair of the Faculty – Jessica Summers
In Summers’ absence, Brewer reported on the formation of the new Senate Standing Committee on Diversity, Equity and Inclusion and provided its charge. The addition will
be provided in the Bylaws, with a vote of the General Faculty in the Spring election. Brewer reported on the process for introducing experimental courses to be delegated to Undergraduate Council and its recommendation. The definition, policies and guidelines for Success Courses, in conjunction with the previous item was discussed. Committee members reiterated that the process for faculty to propose new courses is not only cumbersome, but disincentivizes faculty from doing so. Folks said that the General Education program needs to be reformed and to focus on being more student-centric. A new program will be ready by 2020-2021.

**Vice Chair of the Faculty – Michael Brewer**
Brewer reported on the revisions to the Guidelines for Shared Governance Memorandum of Understanding. Brewer will send the document to all of the Senate Standing Committees for comments. Brewer discussed the expanded General Faculty membership over the last four years, and the updates to the internal system to include some Banner Hospital employees and faculty at the College of Medicine Phoenix. UAccess does not always pick up certain faculty members based on title, and can also show where growth and expansion in the population is achieved.

**Secretary of the Faculty – Amy Fountain**
Fountain was absent.

**SPBAC – Sabrina Helm**
Helm was absent.

**Graduate Council – Ronald Hammer**
Hammer was absent.

**Undergraduate Council – Neel Ghosh**
The General Education/Global Studies request to formalize the credit for courses taken outside of the country was approved.

**APAC – Jennifer Lawrence**
APAC is looking at the UCAP policies and guidelines for University staff pertaining to written notices, eligibility to be rehired, and affectation to retirement. Staff and appointed professionals feel hindered from participating in shared governance due partly to a supervisor’s lack of encouragement or the fact that the employee is paid hourly.

**ASUA – Sydney Hess**
A voter registration campaign on the UA Mall will commence tomorrow, and recruitment for elections will get an earlier start this year than years past.

**GPSC – Marie Teemant**
GPSC continues to find student parents to sign up for the resource list. GPSC is preparing for the National Association of Graduate-Professional Students Summit next month.
Committee of Eleven – Javier Duran
Duran said that the committee will continue with the five-year review issues with Vice Provost for Faculty Affairs, Andrea Romero. Salary equity and retention of faculty are other issues the committee will undertake.

Research Policy Committee – Paul Gordon
Gordon was absent.

APPC – Melanie Hingle
No report.

SAPC – Diane Ohala
No report.

Review the agenda for the October 7, 2019 Faculty Senate Meeting
Time allotments were set for each agenda item.

Adjournment
With no further business, the meeting was adjourned at 5:00 p.m.

Recorded and transcribed by Jane Cherry