1. Call to order.

2. Approval of the minutes of December 2, 2019. 2 minutes.

3. 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.

4. Q & A for ASUA, GPSC, APAC, CSC, RPC, APPC, SAPC Reports. 5 minutes.

5. Faculty Officers’ Report with Q & A – Chair of the Faculty, Jessica Summers. 10 minutes.


7. President’s Report with Q & A – President Robert C. Robbins. 10 minutes.

8. Action Item: Consent Agenda - Proposal to Standardize Offering UA University Credit for UA Study Abroad Programs; Undergraduate Minor in Criminology – Chair of the Undergraduate Council, Neel Ghosh. 5 minutes.

9. Information Item: Faculty Affairs update – Vice Provost for Faculty Affairs, Andrea Romero. 10 minutes.


11. Information and Possible Action Item: Approval of the Guidelines for Shared Governance Memorandum of Understanding – Vice Chair of the Faculty, Michael Brewer. 10 minutes.

12. Information Item: Guidelines for the Operation, Maintenance, and Governance of Core Facilities at the University of Arizona – Chair of the Research Policy Committee, Paul Gordon. 15 minutes.

13. Other business. 2 minutes

14. Executive Session

15. Adjournment.