

THE UNIVERSITY OF ARIZONA®  
**FACULTY SENATE AGENDA**

**OLD MAIN SILVER AND SAGE ROOM**  
**3:00-5:00 P.M.**

Faculty Senate

Monday, December 5, 2016

1. Call to order
2. Action Item: Implementation Request: Approval of the new academic unit Department of Public and Applied Humanities in the College of Humanities with Executive Summary – Dean, College of Humanities, Alain-Philippe Durand, and College of Humanities Associate Dean, Kimberly Jones. 10 minutes.
3. Approval of the minutes of November 7, 2016. 2 minutes.
4. Report from the Faculty Officers. 5 minutes.
5. Question and answer for ASUA, GPSC and APAC reports. 5 minutes.
6. Report from the Provost. 5 minutes.
7. Report from the President. 10 minutes.
8. Question and answer for Chair, Provost and President. 15 minutes.
9. Action Item: Consent agenda: Executive Summary of the Bachelor of Arts Degree in Arabic – Chair of the Undergraduate Council, Dennis Ray. 5 minutes.
10. Action Item: Non-Consent agenda: Academic Probation Policy with a Statement on the Academic Recovery Program – Chair of the Undergraduate Council, Dennis Ray. 10 minutes.
11. Information Item: Discussion of Banner employees qualified as General Faculty – Vice Chair of the Faculty, Michael Brewer. 10 minutes.
12. 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.
13. Discussion of Policy Recommendations from the Diversity Task Force—Lynn Nadel. 20 minutes
14. Senate discussion: The Honors College – Interim Dean of the Honors College, Elliott Cheu, and Provost Andrew Comrie. 20 minutes.
15. Other business: 2 minutes.
16. Adjournment.