

**THE UNIVERSITY OF ARIZONA
FACULTY SENATE AGENDA
OLD MAIN SILVER AND SAGE ROOM
3:00-5:00 P.M.
Monday, December 4, 2017**

1. Call to order
2. Approval of the minutes of November 6, 2017. 2 minutes.
3. Report from the Faculty Officers. 5 minutes.

Reports from APPC, RPC, and SAPC
4. Report from GPSC – GPSC President, Jessica Baxter. 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 President, Provost, and Chair. 10 minutes.
9. 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.
10. Action Item: Request for Authorization to Implement Undergraduate Minor in Sports Nutrition – Chair of the Undergraduate Council, Dennis Ray. 5 minutes.
11. Action Item: BS in Pharmaceutical Science – Chair of the Undergraduate Council, Dennis Ray. 5 minutes.
12. Action Item: Critical Languages Undergraduate Minor – Chair of the Undergraduate Council, Dennis Ray. 5 minutes.
13. Action Item: Master's in Healthcare Management – Chair of the Graduate Council, Jim Field. 5 minutes.
14. Information Item: Library Update – Dean of the Libraries, Shan Sutton. 15 minutes.
15. Open Discussion: UA Strategic Planning Process. 40 minutes.
16. Other business: 2 minutes.
17. Adjournment.