

**MINUTES
FACULTY SENATE
February 4, 2019**

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1. CALL TO ORDER

The meeting was called to order by Presiding Officer of the Faculty Senate Michael Brewer at 3:01 p.m. in the Old Main Silver and Sage Room. Brewer announced that the next Senate meeting on March 11, 2019 will take place in the Student Union Catalina Room. The General Faculty General Election will begin on February 11, 2019 with twenty elected Senator at-Large seats, five seats on the Committee of Eleven, four seats on the committee of Academic Freedom and Tenure, two seats on the Nominating Committee, two faculty selected seats on SPBAC, and one special election seat for a Faculty Senate College Representative for the Common College. Please tell your colleagues to vote.

Present: Senators Abraham, Benson, Bourget, Brewer, Colina, Cooley, Duran, Durand, Fink, Fountain, Frey, Gerald, Ghosh, Goldberg, Gordon, Hammer, Hingle, Hudson, Hunt, Hurh, Knox, Konduri, Johnson, Leafgren, Martin, Masters, Melichar, Milbauer, Neumann, Ohala, Oxnam, Paiewonsky, Provencher, Rafelski, Rein, Robbins, Ruggill, Rusk, Russell, Schwartz, Selznick, Simmons, Slepian, Smith, Story, Sulkowski, Summers, Vaillancourt, M. Witte, R. Witte, and Wu.

Absent: Senators Brown, Conway, Cuillier, Gries, Helm, Hildebrand, Hymel, Jones, Meixner, Pau, Pietz, Price-Johnson, Romagnolo, Spece, Stock, Teemant, Tran, and Zeng.

2. APPROVAL OF THE MINUTES OF DECEMBER 3, 2018

The minutes of December 3, 2018 were approved with two abstentions.

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

Senator Hudson acknowledged Dr. Ludwig Adamec, Professor Emeritus of Middle Eastern and North African Studies who passed away on January 1, 2019. Adamec had a distinguished career at the UA that spanned five decades.

4. QUESTION AND ANSWER FOR ASUA, GPSC, APAC, CSC, RPC, APPC, SAPC REPORTS

There were no questions.

5. REPORT FROM THE FACULTY OFFICERS WITH QUESTION AND ANSWER – CHAIR OF THE FACULTY, JESSICA SUMMERS, AND SECRETARY OF THE FACULTY, AMY FOUNTAIN

Summers asked for questions. There were no questions. Fountain explained to Senators the new online mechanism in place to view the Constitution and Bylaws changes prior to voting in Senate. Fountain has created pages on the Faculty Governance website with markup, rationale, and where the changes stand in the process. A navigation link will be placed on the website in the future, but for now, the pages are viewable through the link on the agenda.

6. REPORT FROM THE PROVOST WITH QUESTION AND ANSWER – INTERIM PROVOST JEFF GOLDBERG

Goldberg reported that Rob Miller is working with the Heads-Up group and surveys will be released to department heads for required training. Thirty-seven proposals were received for the Provost's Investment Fund. Budget projections for FY 2020 are being worked on with Interim Senior Vice President for Business Affairs Lisa Rulney and Associate Vice President for Institutional Analysis James Florian. Construction has commenced on the Student Success District Project, as well as the Applied Research Building and Grand Challenges Research Building. The Engineering Dean search has three final candidates. Campus interviews are being scheduled. Vice President for Academic Initiatives and Student Success Vincent Del Casino has accepted a Provost position at San Jose State University. Five new programs are on the ABOR consent agenda for February 7, 2019, and the adoption of The Chicago Principles is moving forward.

7. **REPORT FROM THE PRESIDENT WITH QUESTION AND ANSWER – ROBERT C. ROBBINS**

Robbins announced Jane Hunter as the new Vice President for Strategic Initiatives. Quarterly reports to the Regents will be provided on over one hundred of the UA's strategic initiatives going forward. The Health Sciences, which is part of Pillar 2, has entered into the implementation phase. Andrea Romero has been appointed Vice Provost for Faculty Affairs. Julia Smith has been appointed as the new Assistant Vice President for Federal Relations in Washington, D.C., Craig Henderson has been appointed as the new Vice President for the Executive Office of the President, Ron Wilson has been appointed as the new Vice President for Equity and Inclusion/Title IX Administrator, Julie Funk has been appointed as the Dean of the College of Veterinary Medicine, and Celina Ramirez has been appointed as the new University Compliance Officer. Airport interviews are being scheduled for the candidates for Senior Vice President and Provost, the Senior Vice President for Research, Discovery and Innovation search will move forward as soon as the Provost position is filled, The Senior Vice President for Business Affairs and CFO candidates have been identified, and the Vice President for Government and Community Relations first round interviews are scheduled. The Dean of the College of Nursing search is moving forward, and the last four candidates have been identified for the Dean of the College of Medicine. A bill is being introduced as an initiative for the ballot to fund the three in-state Universities at \$270M funded year-to-year by the legislature.

8. **ACTION ITEM: PROPOSAL FOR THE COLLEGE OF VETERINARY MEDICINE – DIRECTOR OF UNIVERSITY ANIMAL CARE, VICE PRESIDENT FOR ACADEMIC INITIATIVES AND STUDENT SUCCESS, VINCENT DEL CASINO, AND DEAN FOR THE COLLEGE OF VETERINARY MEDICINE (VIA ZOOM), JULIE FUNK**

Director of University Animal Care, David Besselsen, introduced the Proposal, and confirmed that accreditation standards have been met. Besselsen explained the reporting structure, with the dean reporting to the Provost, and the collaboration between colleges. The target for tuition rates will be the national average. Brewer asked for [Motion 2018/19-11] to approve the Proposal. Motion was seconded and passed and is detailed at the end of these minutes.

9. **ACTION ITEM: MASTER OF ARTS IN EDUCATION POLICY – CHAIR OF THE GRADUATE COUNCIL, RON HAMMER**

This item comes to Faculty Senate as a seconded motion from Graduate Council. [Motion 2018/19-12] carried and is detailed at the end of these minutes.

10. **INFORMATION ITEM: PREPARATIONS FOR THE HIGHER LEARNING COMMISSION (HLC) SITE VISIT TO THE UA CAMPUS IN APRIL 2021 – DIRECTOR FOR ACADEMIC RESOURCES AND SPECIAL PROJECTS, JANE HUNTER, AND SENIOR VICE PROVOST, GAIL BURD**

Burd introduced the HLC leadership team and informed the Senate all information can be found on the HLC 2021 Mission website at <https://hlc2021.arizona.edu/>. There are five criteria addressed in the HLC accreditation; 1) mission, 2) integrity: ethical and responsible conduct, 3) teaching and learning resources and support, 4) teaching learning: evaluation and improvement, and 4) resources, planning and institutional effectiveness. The HLC 2021 Kickoff Meeting was in November 2018. The UA will have a ten-year review cycle, with a four-year check-in. Major components of the reaffirmation of accreditation are 1) quality initiatives, 2) federal compliance, and 3) criteria for accreditation. The HLC will conduct an Assurance Review to determine whether the UA meets the criteria for accreditation.

11. **INFORMATION ITEM: UA CAMPUS PANTRY FUNDRAISER – DIRECTOR OF THE CAMPUS PANTRY, MICHAELA DAVENPORT**

The Campus Pantry serves the needs of students, staff, and faculty with supplemental groceries. The Pantry is located in the basement of the Student Union and is open Wednesdays 12:00 p.m. to 7:00 p.m., and Fridays 11:00 a.m. to 3:00 p.m. Last semester, 55% of users were undergraduate students, 40% were graduate students, and 4% were faculty and staff. The Pantry has non-profit status under the UA. Foundation. Growth of the Pantry has increased from one to two days a week. The number of clients served has grown from approximately 85-100 to 334 per day. Goals and needs of the Pantry include increasing the number of students and staff and providing leadership opportunities and upward mobility. Volunteers are also needed. Faculty and community partnerships are being sought to increase resources and increase visibility for the Pantry. The Annual Benefit Dinner will be held March 15, 2019 at 5:30 p.m. in the Sonora Room in the Student Union. Campus partners can help by attending the fundraising dinner, sponsoring a table or raffle basket, or holding a departmental drive. Summers asked all Senators to contact their department heads and deans and ask that they sponsor a table at the dinner.

12. **INFORMATION ITEM: INTRODUCTION TO THE NEWLY APPOINTED VICE PROVOST FOR FACULTY AFFAIRS, ANDREA ROMERO**

Romero introduced herself. The Vice Provost for Faculty Affairs oversees faculty recruitment, faculty promotion, the tenure process, reviews, retention, awards, climate, sabbatical, hiring issues, as well as retirement and many other avenues. Romero is committed to working with shared governance, as it promotes trust and transparency. Faculty Affairs currently is reviewing ninety-eight Promotion and Tenure dossiers and has launched the University-level review committee and the Provost Award for Innovation and Teaching. Career advancement continues for faculty with continuous workshops. Strategic Priorities Faculty Initiative can be now be submitted online by the 15th of every month for teaching, research and service concepts. Romero would like to promote Faculty Senate issues shared with more faculty. Senator Hudson asked Romero if feedback on the COACHE Survey results be facilitated to administration and faculty on campus. Romero said that both the COACHE and Climate Surveys will be a priority in the coming months.

13. **EXECUTIVE SESSION**

Observers were asked to leave the room during Executive Session.

14. **OTHER BUSINESS**

There was no other business.

15. **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:57 p.m.

Amy Fountain, Secretary of the Faculty
Jane Cherry, Recording Secretary

Appendix*

**Copies of material listed in the Appendix are attached to the original minutes and are on file in the Faculty Center.*

1. Faculty Senate Minutes of December 3, 2018
2. Report from ASUA
3. Report from GPSC
4. Report from RPC
5. Report from APPC
6. Report from the Faculty Officers
7. Faculty Constitution pending changes
8. Faculty Bylaws pending changes
9. Report from the Provost
10. Report from the President
11. Proposal for the College of Veterinary Medicine
12. Master of Arts in Education Policy
13. Preparations for the Higher Learning Commission site visit PowerPoint
14. Campus Pantry Fundraiser PowerPoint
15. Faculty Affairs/Andrea Romero PowerPoint

Motions of the Meeting of February 4, 2019

[Motion 2018/19-11] Motion to approve the Proposal for the College of Veterinary Medicine. Motion was seconded passed.

[Motion 2018/19-12] Seconded motion from Graduate Council to approve the Master in Arts in Education Policy. Motion carried.

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