

THE UNIVERSITY OF ARIZONA
FACULTY SENATE AGENDA
CATALINA BALLROOM
3:00-5:00 P.M.
Monday, March 11, 2019

1. Call to order
2. Approval of the minutes of February 4, 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. 5 Minutes.
6. Provost's Report with Q & A – Interim Provost Jeffrey Goldberg. 10 minutes.
7. President's Report with Q & A – President Robert C. Robbins. 10 Minutes.
8. Action Item: Revisions to the Constitution and Bylaws – Chair of the Constitution and Bylaws Committee, Amy Fountain. 15 minutes.
 1. Constitution - Pending Changes
 2. Bylaws - Pending Changes
9. Action Items: Graduate Continuous Enrollment Policy Proposal, and MS in Entrepreneurship – Chair of the Graduate Council, Ronald Hammer. 10 minutes.
10. Action Items: BAS in Cyber Operations, and Minor in American Sign Language – Chair of the Undergraduate Council, Neel Ghosh. 5 minutes.
11. Information Item: UHAP Chapter 5.2 revisions – Chair of the Committee of Eleven, Steve Schwartz. 45 minutes.
12. Information item: Update on the Strategic Plan Implementation – Vice President for Strategic Initiatives, Jane Hunter. 15 minutes.
13. Executive Session – Honorary Degrees
14. Other business. 2 minutes
15. Adjournment