

THE UNIVERSITY OF ARIZONA
FACULTY SENATE AGENDA
OLD MAIN SILVER AND SAGE ROOM
3:00-5:00 P.M.
Monday, November 4, 2019

1. Call to order.
2. Approval of the minutes of October 7, 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.
6. Provost's Report with Q & A – Provost Liesl Folks. 10 minutes.
7. President's Report with Q & A – President Robert C. Robbins. 10 minutes.
8. Action Item: Consent agenda – Undergraduate Minor in Global Education, Chair of the Undergraduate Council, Neel Ghosh. 5 minutes.
9. Information Item: **POSTPONED** Conflict of Interest Policy – Senior Vice President for Research, Innovation and Impact, Elizabeth Cantwell, and Conflict of Interest Officer, Taren Ellis Langford. 10 minutes.
10. Information Item: Strategic Plan Presentation – Vice President for Strategic Initiatives, Jane Hunter. 10 minutes.
11. Information Item: Graduate Faculty Policy – Dean of the Graduate College, Andrew Carnie, and Co-Chair of the Graduate Council, Kirsten Limesand. 15 minutes.
12. Information Item: Praxis Report Presentation – Vice Provost for Faculty Affairs, Andrea Romero. 10 minutes.
13. Information Item: Revision of Teacher Course Evaluations – Associate Vice Provost, Office of Instruction and Assessment, Lisa Elfring. 10 minutes.
14. Roundtable Discussion: Topics for Senate. 15 minutes.
15. Other business. 2 minutes
16. Adjournment.