

Faculty Senate  
July 6, 2020

1. Call to order
2. Meeting reminders
  - a. Participating in the Senate Business Meeting
    - i. **Only voting members of Senate can participate** in the Business meeting.
      1. Constitution & Bylaws, Robert's Rules, and Arizona Open Meetings Law
    - ii. **Invited guests can present and respond to questions** but cannot vote or raise items for discussion.
    - iii. **The public can attend but cannot participate.** Please work with your Senators or the Faculty Officers in advance of the meeting to raise issues.
3. \*Approval of the [minutes of June 1, 2020](#) (Will be done via Qualtrics survey).
4. 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]
5. ASUA, GPSC, APAC, CSC, RPC, APPC, SAPC Reports. Questions should be submitted via Zoom chat and answered via chat.
6. Senate Officer Report – Chair of the Faculty, Jessica Summers (Diversity & Inclusion Committee Chair Stephanie Troutman) [5 minutes]
7. SPBAC Report – Co-Chair of SPBAC, Sabrina Helm [5 minutes]
8. Information Item: Results of the General Faculty Assembly vote - Chair of the Faculty, Jessica Summers. [30 minutes]
9. Action Item: Nominations of Senators for General Faculty ad hoc Committee on Furlough/Salary Reduction Plan [10 minutes]
10. Information item: Data Analysis Report on Anticipated Needs for Students' with Online/Distance Learning – Assistant Vice Provost for Hispanic Serving Institution Initiatives, Marla Franco, Vice Provost for Student Success and Retention Innovation, Cynthia Demetriou, and Director of Assessment and Research, Lucas Schalewski. [15 minutes]
11. Information item: COVID-19 Faculty Survey Results – Vice Provost for Faculty Affairs, Andrea Romero, and Associate Vice Provost for Instruction and Assessment, Lisa Elfring. [15 minutes]
12. Discussion and possible action on: Meetings of Senate
  - a. Emergency Senate Meeting; revisions to the Bylaws are needed [**Process: Constitution & Bylaws draft, Senate votes, General Faculty votes, President Robbins approves**]
  - b. Changes to Senate calendar [**Process: Senate motion, second, and vote**]
    - i. Confirm the Senate Business Meeting for August 3, 2020, 3-5pm
    - ii. Proposed change to frequency of Senate meetings – no change, bimonthly, weekly
13. Information Item: Response to concerns regarding the COVID-19 Crisis and Implications – Chair of the Faculty, Jessica Summers. Time will be designated for a Q & A session with

campus leaders in lieu of reports. **Questions from Senators** should be submitted via Zoom chat. [30 minutes]

14. Other business [5 minutes]

15. Adjournment