

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
VIA Zoom
3:00-5:00 P.M.
Monday, August 3, 2020

1. Call to order

2. *Approval of the minutes of July 6, 2020 (Will be done via Qualtrics survey).

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. Action Item: General Faculty Financial Advisory Committee Update – Chair of the Faculty, Jessica Summers, Brian Berrellez, Guadalupe Lozano, Scott Cederburg, Ron Hammer, Mona Hymel, Marcia Klotz, Ruth Oropeza, Russ Toomey. 45 minutes.

5. Information Item: Proposed Resolution for Safe Reopening of Campus – Senator Joe Gerald, with Discussants Kate Ellingson, Kasey Ernst, and Stephanie Griffin. 20 minutes inclusive of Q & A.

6. Information Item: Administrative Directive on the Use of Face Coverings, and Attendance Guidelines – Chair of the Undergraduate Council, Neel Ghosh. 10 minutes. *POSTPONED*

7. Information Item: General Education Refresh Initiative - Executive Director for General Education, Susan Miller-Cochran, and Associate Dean for Academic Affairs, John Pollard. 10 minutes plus 5 minutes Q & A. *POSTPONED*

8. Information Item: Establishing a Student Basic Needs Coalition at UArizona to support academic success and retention – Student Regent, Anthony Rusk. 10 minutes with 5 minutes Q & A. *POSTPONED*

9. Information Item: Proposed Constitution and Bylaws Revisions and Committee Update – Secretary of the Faculty, Michael Brewer. 10 minutes.

10. President's, Provost's, Faculty Officers', ASUA, GPSC, APAC, CSC, RPC, APPC, SAPC Reports. Questions should be submitted via Zoom chat and answered via chat. 5 minutes.

11. Discussion Item: Questions and Answers with Administrators – Moderated by Chair of the Faculty, Jessica Summers. ~30 minutes.

12. Other business. 2 minutes.

13. Adjournment