

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
VIA Zoom
3:00-5:00 P.M.
Monday, March 1, 2021

AGENDA SUBJECT TO CHANGE

1. Call to Order.
2. *Action Item: Approval of the minutes of January 25, 2021 (Will be approved via Qualtrics survey at the conclusion of the meeting)
3. Open Session: Statements at the podium not to exceed two minutes, maximum number of speakers is four. No votes will be taken. 8 minutes.
4. Information Item: Faculty Elections Update – CIO Barry Brummund, Information Technology Manager, Adam Brokamp, Chair of the Committee on Elections Ryan Shin, with Committee on Elections members Kayle Skorupski and Benjamin Jens. 15 minutes.
5. *Action Item: Non-consent Agenda: MA in Philosophy, Politics, and Economics (Will be approved via Qualtrics survey at the conclusion of the meeting) 10 minutes.
6. President's, Provost's, Faculty Officers', ASUA, GPSC, APAC, Graduate Council, RPC, APPC, SAPC, DEI, RII Reports. Questions should be submitted via Zoom chat and answered via chat.
7. *Action Item: Revision to the Academic Calendar - proposal to extend Orientation for Fall 2022 – Vice President for Enrollment Management, Kasey Urquidez, and Registrar, Alex Underwood. (Will be approved via Qualtrics survey at the conclusion of the meeting) 5 minutes.
8. Information Item: Changes to email for retirees and those otherwise leaving the University – Secretary of the Faculty, Michael Brewer, and Executive Director for Student and Academic Technologies, Darcy Van Patten. 10 minutes with 5 minutes Q & A.
9. Information Item: COVID-19 Faculty Survey – Vice Provost for Faculty Affairs, Andrea Romero, and Associate Vice Provost for the Office of Instruction and Assessment, Lisa Elfring. 10 minutes.
10. Information Item: Proposed changes to UHAP Chapters Three and Four on the Annual Review Process – Vice Provost for Faculty Affairs, Andrea Romero. 20

minutes with 5 minutes Q & A.

11. Information Item: Career Track Faculty Senate *Ad Hoc* Committee Update – Co-chairs Bill Neumann and Kasi Kiehlbaugh. 5 minutes.
12. Information Item: Additional Constitution and Bylaws Changes – Secretary of the Faculty, Michael Brewer. 30 minutes.
13. New business. 5 minutes.
14. Adjournment