1. Call to Order

2. Action Item: Approval of the Agenda. (5 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. Action Item: Consent Agenda – Undergraduate Minor in Environment and Occupation Health, Chair of the Undergraduate Council, Molly Bolger. (5 minutes)

5. Reports from the President, Provost, Faculty Officers, APPC, RPC, SAPC, DEI, SPBAC, Graduate Council, Undergraduate Council, ASUA, GPSC, UArizona Staff Council. (20 minutes)

6. Information and possible Action Item: Summary of Constitution and Bylaws changes and changes to UHAP coming to Senate for discussion and possible vote in November – Secretary of the Faculty, Michael Brewer. (20 minutes)

7. Information Item: University-wide General Education Committee (UWGEC) update – Chair of UWGEC, Joan Curry (30 minutes)