THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
VIA Zoom
3:00-5:00 P.M.
Monday, February 7, 2022

1. Call to order

2. Action Item: Approval of the Agenda. (2 minutes)

3. Action Item: Approval of the minutes of January 31, 2022. (Minutes are in the process of being transcribed)

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. Reports from the President, Provost, Faculty Officers, APPC, RPC, SAPC, DEI, Graduate Council, Undergraduate Council, SPBAC, ASUA, GPSC, UArizona Staff Council. (10 minutes)

6. Action Item: Consent agenda - Ecosystem Genomics GIDP Graduate Minor – Chair of the Graduate Council, Ron Hammer. (5 minutes)

7. Information Item: UHAP Chapter Six revisions – Vice Provost for Faculty Affairs, Andrea Romero and APPC Chair, Tessa Dysart. (10 minutes)

8. Action Item: Faculty Senate Resolution - To recognize the contributions of Career-track faculty in the development of the General Education Curriculum Refresh – Senator Tim Ottusch. (10 minutes)


10. Adjournment.

Addition to the February 7, 2022 Faculty Senate agenda to be voted on February 7, 2022 at the beginning of the meeting:
Addition to February 7, 2022: Action Item: Consent Agenda: BGS Request Transfer Credit Exception - Chair of the Undergraduate Council, Molly Bolger. (5 minutes)

Addition to Feb 7: Action Item: Resolution to oppose AZ Senate Bill 1123 - disruption; educational bill; concealed weapon, Jessica Summers (5 minutes)
Postponement to March 14: Action Item: Faculty Senate Resolution - To recognize the contributions of Career-track faculty in the development of the General Education Curriculum Refresh – Senator Tim Ottusch. (10 minutes)

Postponement to March 14: Information Item: UHAP Chapter Six revisions – Vice Provost for Faculty Affairs, Andrea Romero and APPC Chair, Tessa Dysart.