

THE UNIVERSITY OF ARIZONA®  
**FACULTY SENATE AGENDA**  
**VIA Zoom**  
**3:00-5:00 P.M.**  
**Monday, March 14, 2022**

1. Call to order.
2. Approval of the Agenda: Vice Chair of the Faculty, Melanie Hingle (5 minutes)
3. Approval of minutes from Jan 31, 2022 and Feb 7, 2022 (2 minutes)
4. Open Session. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. (8 minutes)
5. Reports from the President, Provost, Faculty Officers, APPC, RPC, SAPC, DEI, Graduate Council, Undergraduate Council, SPBAC, ASUA, GPSC, UArizona Staff Council
6. Action Item: Consent Agenda: Undergraduate Minor JEDI; Undergraduate Minor Future Earth Resilience - Chair of the Undergraduate Council, Molly Bolger. (5 minutes)
7. Information Item: BGS Request Transfer Credit Exception with PowerPoint – Director of BGS Caleb Simmons and Chair of the Faculty, Jessica Summers. (10 Minutes)
8. Action item: Faculty Senate Resolution by Tim Ottusch recognizing the contributions of Career-track faculty in the development of the General Education Curriculum Refresh. (5 minutes)
9. Information item: UHAP Chapter Six revisions and Grievances and Hearings – Vice Provost for Faculty Affairs, Andrea Romero and APPC Chair, Tessa Dysart. (5 minutes)
10. Discussion and possible Action Item: Series of resolutions re: UAGC from the Feb 7, 2022 Senate Meeting - Senator Leila Hudson.
11. Adjournment.

Proposed additions to the March 14 2022 Faculty Senate meeting agenda:  
Draft Revised Shared Governance Memorandum of Understanding Documents: Guiding Principles and Implementation Plan - Vice Chair of the Faculty, Melanie Hingle, on behalf of the Shared Governance Review Committee