1. Call to order.

2. Approval of the Agenda: Vice Chair of the Faculty, Melanie Hingle (5 minutes)

3. Approval of the minutes from March 14, 2022 (2 minutes)

4. Open Session. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. (Maximum 8 minutes)

5. Reports from the President, Provost, Faculty Officers, APPC, RPC, SAPC, DEI, Graduate Council, Undergraduate Council, SPBAC, ASUA, GPSC, UA Arizona Staff Council, Gen Ed Office with UWGEC.

6. Action item: Faculty Senate Resolution by Tim Ottusch recognizing the contributions of Career-track faculty in the development of the General Education Curriculum Refresh. (15 minutes)

7. Action Item: Consent Agenda – Class Attendance, Participation, and Administrative Drop Policy Revision; Choice of Catalog Revision; Change of Schedule Policy Revision; Posthumous Degree Policy Proposal; Undergraduate Minor in Sustainable Mineral Resources – Chair of the Undergraduate Council, Molly Bolger. (5 minutes)

8. Information Item: COI/COC policy clarification - Senior Vice President for Research, Innovation, and Impact, Betsy Cantwell. (20 minutes)

9. Information Item: UA Arizona Student Basic Needs Infrastructure – Senators Dan McDonald and Tim Ottusch, Student Affairs Policy Committee Chair, Diane Ohala, and Campus Pantry Director, Bridgette Riebe. (10 minutes)

10. Discussion and Possible Action Item: Documents Describing Shared Governance, Faculty & Administrators and Implementation Draft- Melanie Hingle and Shared Governance Review Committee Members. (20 minutes)

11. Adjournment.

Proposed addition to the 4.4.22 Faculty Senate agenda: Discussion and Possible Action Item: Proposed Faculty Senate Resolution Opposition to the Stop Critical Race Theory and Racial Discrimination in Schools and Other Public Institutions Act - Senator Jeff Stone (10 minutes)