THE UNIVERSITY OF ARIZONA®**FACULTY SENATE AGENDA
Law 164
3:00-5:00 P.M.
Monday, November 7, 2022**

1. Call to order.
2. Approval of the Agenda: Vice Chair of the Faculty, Mona Hymel (5 minutes)
3. Approval of the minutes from the October 3, 2022 Faculty Senate meeting (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. Statement from the Chair of the Faculty – Chair of the Faculty, Leila Hudson. (5 minutes)
6. Action Item: Consent agenda –Name Change- Grad Family and Consumer Sciences to Human Development and Family Science- Chair of the Graduate Council, Ron Hammer. (5 minutes)
7. Action Item: Consent agenda- UG Minor Addiction and Substance Use, UG Minor Digital Retailing and UG Minor Entomology- Chair of Undergraduate Council, Molly Bolger. (5 minutes?)
8. Old Business

A. General Education – Executive Director of Undergraduate Education, Susan Miller-Cochran & Chair of UWGEC, Joan Curry (10 minutes)

B. Faculty Senate voting procedures – Parliamentarian, Mark Stegeman (10 minutes)

C. UHAP Updates on Section Five – Chair of the Committee of Eleven, Wolfgang Fink. (15 minutes)

D. CatCloud overview – IT Business Architect, Meredith Aronson (10 minutes)

E. Multi-year contract Resolution – Senator Katharine Zeiders (10 minutes)

F. College of Medicine Tucson shared governance – TBD (10 minutes)

G. Reform of Nominating Committee procedures – Chair of the Faculty, Leila Hudson (5 minutes)
9. Reports from the President, Provost, Faculty Officers, APPC, RPC, SAPC, DEI, Graduate Council, Undergraduate Council, SPBAC, ASUA, GPSC, UArizona Staff Council, Gen Ed Office with UWGEC

10. Adjournment at precisely 5:00 p.m.