## THE UNIVERSITY OF ARIZONA®

## FACULTY SENATE AGENDA Silver and Sage Room And Via Zoom 3:00-5:00 P.M. Monday, April 7, 2025

- 1. Call to order.
- 2. Approval of the Agenda: Vice Chair of the Faculty, Presiding Officer Mona Hymel (30 discretionary minutes will be allotted) *Time limits will be enforced.*
- 3. Approval of the minutes of February 3, 2025 and March 3, 2025 (2 minutes)
- 4. Open Session. Matthew Abraham, Senator Lucy Ziurys, Senator Keith Maggert, Senator Susan Miller-Cochran. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. (8 minutes)
- 5. Approval of 2025-2026 Faculty Senate Schedule Vice Chair of the Faculty, Mona Hymel (2 minutes)
- 6. Report from the Chair of the Faculty Leila Hudson (10 minutes)
- 7. Report from President Garimella and Interim CFO John Arnold (20-minute presentation, 20-minute Q & A)
- 8. Report from the Provost Interim Provost Ron Marx (10 minutes)
- 9. New Business
  - A. Writing Program workload and salary changes Senator Jamey Rogers (10 minutes)
  - B. UA Staff Council Workplace Climate Report Survey Results UASC Vice President, Danielle Barefoot. (10 minutes)
  - C. TAMT Security Update Director, Threat Assessment & Management Team, Jessie Semmann (15 minutes)
  - D. Constitution and Bylaws revisions Chair of the Constitution and Bylaws Committee, Katie Zeiders (20 minutes)
  - E. C11 Research Discussion Chair of Committee of Eleven, Wolfgang Fink (5 minutes)
  - F. Report on COACHE Survey and Internal Climate Survey Vice Provost for Faculty Affairs, Andrea Romero (5 minutes)
  - G. Amendments to UHAP adding appeals process Vice Provost for Faculty Affairs, Andrea Romero (5 minutes)
- 10. Written reports from the APPC, ASUA, C11, Constitution and Bylaws Committee, Faculty Officers, Gen Ed Office with UWGEC, GPSC, Graduate Council, President, Provost, RPC, SAPC, SGRC, SPBAC, UA Staff Council, Undergraduate Council, University Community Relations Committee
- 11. Adjournment at precisely 5:00 p.m.