## THE UNIVERSITY OF ARIZONA®

## FACULTY SENATE AGENDA Silver and Sage Room And Via Zoom 3:00-5:00 P.M. Monday, November 3, 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*. (2 minutes)
- 3. Approval of the minutes of October 6, 2025 (2 minutes)
- Open Session. Senator Christina Rocha, Senator Mark Stegeman. Time limit is 2 minutes. Maximum number of speakers is four. No comments or votes will be taken. (8 minutes)
- 5. Q and A with University and Faculty Leadership
  - A. President Garimella (10 minutes)
  - B. Provost Prelock (10 minutes)
  - C. Chair Hudson (10 minutes)
- 6. Old Business
  - A. Micro Campus Update (Jenny Lee) (10 minutes)
  - B. Multi-Year Appointments, Secretary of the Faculty, Katie Zeiders (10 minutes)
  - C. *Ad Hoc* committee to examine ABOR Policy Manual 6-201 Chair of the Faculty, Leila Hudson (10 minutes)
- 7. New Business
  - A. Formation of a*d hoc* committee on surveillance and privacy, Chair of the Faculty, Leila Hudson (10 minutes)
  - B. Discussion of the "Compact for Excellence in Academic Education" Chair of the Faculty, Leila Hudson (10 minutes)
  - C. Policy Proposal changes for UHAP Chapter 3 for Career-track faculty
- 8. 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
- 9. Adjournment

## **NOTIFICATIONS ONLY**

Request to Disestablish Subplan - TLMA Teachers in Industry
Request to Disestablish ENGREME-ECE-subplan
Request to Disestablish Dual Degree-DNP-FNP w MPH w HBHP focus