

THE UNIVERSITY OF ARIZONA®
FACULTY SENATE AGENDA
VIA Zoom
3:00-5:00 P.M.
Monday, November 2, 2020

1. Call to Order.
2. *Action Item: Approval of the minutes of October 5, 2020 (Will be approved via Qualtrics survey at the conclusion of the meeting)
3. *Action Item: Consent Agenda: TBA. 5 minutes. (Will be approved via Qualtrics survey at the conclusion of the meeting)
4. Open Session: Statements at the podium not to exceed two minutes, maximum number of speakers is four. No votes will be taken. 8 minutes.
5. President's, Provost's, Faculty Officers', ASUA, GPSC, GFFAC, GCSAC, APAC, CSC, RPC, APPC, SAPC, DEI Reports. Questions should be submitted via Zoom chat and answered via chat.
6. Information Item: Re-entry Task Force Update – Vice President for University Initiatives, Celina Ramirez, and Assistant Vice President for Facilities Management, Christopher Kopach. 10 minutes.
7. Information Item: Update on BookStore and Textbook Adoption – Senator Cheryl Cuillier, and Associate Vice President for Auxiliary Services, Debby Shively. 10 minutes.
8. Information Item: Preliminary results of C11 Leadership and Communication Survey – 15 minutes.
9. Discussion and Action Item: Open Meeting Law – Senator Dan McDonald. 15 minutes.
10. Discussion and Possible Action Item: Constitution revision for Emeritus faculty – Secretary of the Faculty, Michael Brewer. 10 minutes.
11. Discussion Item: Leadership discussion on furlough and finance – TBD. 10 minutes.
12. Information Item: TBA – 10 minutes.
13. New business*
14. Adjournment