THE UNIVERSITY OF ARIZONA® FACULTY SENATE AGENDA VIA Zoom 3:00-5:00 P.M. Monday, May 3, 2021

- 1. Call to order
- 2. *Action Item: Senate Elections for University Committee on Ethics and Commitment, Committee on Conciliation, University Hearing Board, Shared Governance Review Committee, Grievance Clearinghouse Committee, Senate Executive Committee (Will be voted on via Qualtrics survey)
- 3. *Approval of the minutes of April 5, 2021 (Will be voted on via Qualtrics survey).
- 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, APAC, CSC, RPC, APPC, SAPC, Graduate Council Reports.
- 6. *Action Item: Non-consent Agenda BS in Medicine Chair of the Undergraduate Council, Neel Ghosh. (Will be voted on via Qualtrics survey)
- 7. *Action Item: Consent Agenda Undergraduate Minor in Life Sciences Education. Chair of the Undergraduate Council, Neel Ghosh. (Will be voted on via Qualtrics survey).
- 8. *Action Item: Consent Agenda MS in Data Science; New Academic Unit Approval Request-School of Mining and Mineral Resources Chair of the Graduate Council, Ron Hammer. (Will be voted on via Qualtrics survey).
- 9. Information Item and possible Action Item: Changes to the Academic Calendar Vice President for Enrollment Management, Kasey Urquidez, and Registrar, Alex Underwood. (10 Minutes)
- 10. Discussion and Possible Action Item: General Election voting mechanism Vice Chair of the Faculty, Melanie Hingle. (30 minutes)
- 11. Information Item: Athletics Update Faculty Athletic and COIA Representative, Ricardo Valerdi. (10 minutes)
- 12. Other business. 2 minutes.
- 13. Adjournment

Annual Reports Link