## THE UNIVERSITY OF ARIZONA FACULTY SENATE AGENDA VIA ZOOM 3:00-5:00 P.M. Monday, April 6, 2020

- 1. Call to order.
- 2. \*Approval of the minutes of March 2, 2020 via Qualtrics survey. 2 minutes.
- 3. Open Session: Statements at the podium on any topic, limited to two minutes. Maximum number of speakers is four. No discussion is permitted, and no votes will be taken. 8 minutes or less.
- 4. Q & A for ASUA, GPSC, APAC, CSC, RPC, APPC, SAPC Reports. 5 minutes.
- 5. Faculty Officers' Report with Q & A Chair of the Faculty, Jessica Summers. 10 minutes.
- 6. Provost's Report with Q & A Provost Liesl Folks. 10 minutes.
- 7. President's Report with Q & A President Robert C. Robbins. 10 minutes.
- 8. \*Action Item *via Qualtrics survey*: Consent Agenda TBA Chair of the Undergraduate Council, Neel Ghosh. 5 minutes.
- 9. \*Action Item *via Qualtrics survey*: Consent Agenda Master of Arts in Bilingual Journalism Chair of the Graduate Council, Ron Hammer. 5 minutes.
- 10. Information Item: Guidelines for the Operation, Maintenance, and Governance of Core Facilities at the University of Arizona Chair of the Research Policy Committee, Paul Gordon, and Vice President of Operations for Research, Discovery and Innovation, Sangita Pawar. 15 minutes.
- 11. Information Item: VETS Center orientation Administrative Manager, Dean of Students Bruce Grissom. 10 minutes.
- 12. Information Item: Update on UArizona Microcampuses Vice Provost for Global Affairs, Brent White, and Associate Dean for Global Affairs, Roger Miesfeld. 15 minutes.
- 13. Information Item: Report on the Pay Equity Study Senior Vice President for Academic Affairs and Provost, Liesl Folks. 15 minutes.
- 14. Other business. 2 minutes
- 15. Executive Session via Qualtrics survey
- 16. Adjournment