THE UNIVERSITY OF ARIZONA® FACULTY SENATE AGENDA VIA Zoom 3:00-5:00 P.M. Monday, December 7, 2020

AGENDA SUBJECT TO CHANGE

- 1. Call to Order
- 2. Approval of Minutes of November 2, 2020 and November 30, 2020 (Will be approved via Qualtrics Survey at the conclusion of the meeting)
- 3. Action Item: Consent Agenda: Syllabus Template Title IX Amendment; Undergraduate Certificate Policy Amendment - Chair of the Undergraduate Council, Neel Ghosh. (Will be approved via Qualtrics survey at the conclusion of the meeting)
- 4. 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.
- 5. President's, Provost's, Faculty Officers', ASUA, GPSC, APAC, RPC, APPC, SAPC, DEI, Graduate Council, GCSAC Reports. Questions should be submitted via Zoom chat and answered via chat.
- 6. Information Item: Senior Vice President for Research, Innovation, and Impact, Elizabeth Cantwell Vision for RII. 20 minutes.
- 7. Discussion and Possible Action Item: Spring 2021 Re-Entry Provost Folks, with Drs. Joe Gerald, Kacey Ernst, Mike Worobey, and Jane Hunter. 20 minutes.
- 8. Information Item: GFFAC update Chair of the Faculty, Jessica Summers. 20 minutes.
- 9. New business for January/February 2021. 10 minutes.
- 10. Adjournment