## THE UNIVERSITY OF ARIZONA® FACULTY SENATE AGENDA VIA Zoom 3:00-5:00 P.M. Monday, January 25, 2021

## **AGENDA SUBJECT TO CHANGE**

- 1. Call to Order.
- 2. \*Action Item: Approval of the minutes of December 7, 2020 (Will be approved via Qualtrics survey at the conclusion of the meeting)
- 3. \*Action Item: Consent Agenda: Undergraduate Minor in Asian Pacific American Studies, and MA in Philosophy, Politics, and Economics (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, RII Reports. Questions should be submitted via Zoom chat and answered via chat.
- 6. Information Item: Shared Governance Understanding Between Research, Innovation, and Impact and the Research Policy Committee Chair of the Research Policy Committee, Paul Gordon. 5 minutes with 5 minutes Q & A.
- 7. Discussion Item: Updates with Senior Leadership President Robert Robbins, Provost Liesl Folks, Secretary of the University, Jon Dudas, Senior Vice Provost for Research, Innovation and Impact, Elizabeth Cantwell 60 minutes.
- 8. New business
- 9. Adjournment