- 1. Call to Order
- 2. Action Item: Approval of the Agenda. (5 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. Action Item: Consent Agenda <u>Undergraduate Minor in Environment and Occupation</u>
  <u>Health</u>, Chair of the Undergraduate Council, Molly Bolger. (5 minutes)
- Reports from the <u>President</u>, <u>Provost</u>, <u>Faculty Officers</u>, <u>APPC</u>, <u>RPC</u>, <u>SAPC</u>, <u>DEI</u>, <u>SPBAC</u>, <u>Graduate Council</u>, <u>Undergraduate Council</u>, <u>ASUA</u>, <u>GPSC</u>, <u>UArizona Staff Council</u>. (20 minutes)
- 6. Information and possible Action Item: Summary of <u>Constitution</u> and <u>Bylaws</u> changes and changes to <u>UHAP</u> coming to Senate for discussion and possible vote in November Secretary of the Faculty, Michael Brewer. (20 minutes)
- 7. Information Item: <u>University-wide General Education Committee (UWGEC) update</u> Chair of UWGEC, Joan Curry (30 minutes)