

1. Call to order.
2. Action Item: Approval of the Agenda. (2 minutes)
3. Action Item: Approval of the [minutes of October 4, 2021](#). (2 minutes)
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. Reports from the [President](#), [Provost](#), [Faculty Officers](#), [APPC](#), RPC, SAPC, DEI, [Graduate Council](#), Undergraduate Council, [SPBAC](#), ASUA, GPSC, UArizona Staff Council. (10 minutes)
6. Action Item: Consent Agenda – [Undergraduate Minor in Neuroscience](#); [Undergraduate Minor AETI Community Innovation](#); [Double Use of Courses Amendment](#). Chair of the Undergraduate Council, Molly Bolger. (5 minutes)
7. Action Item: Consent Agenda – (Pending) – Chair of the Graduate Council, Ron Hammer. (5 minutes)
8. Information Item and Possible Action Item: [Senate Resolution on College Faculty Advisory Committees](#) – Secretary of the Faculty, Michael Brewer (10 minutes)
9. Information Item and Possible Action Item: Summary of [Constitution](#) and [Bylaws](#) changes for discussion and possible vote – Secretary of the Faculty, Michael Brewer. (20 minutes)
10. Information Item: [Changes to UHAP](#) – Vice Provost for Faculty Affairs, Andrea Romero. (10 minutes)
11. Information item: Q & A regarding

 [GE Materials for Faculty Senate Meeting on 11-1-21.pdf](#)

[Academic Program and Policy Approval Processes](#) – Vice Provost for Undergraduate Education, Greg Heileman, and Executive Director for General Education, Susan Miller-Cochran. (30 minutes)

12. Adjournment.