Faculty Senate Meeting Summary April 7, 2014 Reminder: VOTE for faculty senators! Election ends Friday April 11 5:00 pm Documents discussed in this summary are posted on the Faculty Senate web page

http://facultygovernance.arizona.edu/shared_governance

1. Open Session: Chula Robertson is the UA Vote Organizer for the Arizona Students' Association (ASA). She asked for faculty to join ASA in encouraging students to register to vote. Contact Chula at Chula@azstudents.org Senator Ganapol acknowledged the passing of Dr. Dimitri Kececioglu acknowledging his 40 years of fine research, teaching and service at the UA.

2. Reports:

<u>ASUA</u> – Introduced the in-coming president, Issac Ortega; Spring Fling begins this Friday on the mall; May concert is planned.

<u>GPSC</u> – Announced a partnership with Tech Launch Arizona to provide internships and collaborations for graduate students. GPSC Appreciation Week events were very successful. Allocation of \$250,000 in travel grants for the coming year.

<u>APAC</u> –APAC members are working on how members can contribute to the *Never Settle* strategic plan and looking at UHAP guidelines for promotion of APs.

<u>Provost Comrie</u> attended a meeting with Pima Community College to encourage an increase in transfer students. He also gave a presentation to the Academic and Student Affairs committee of ABOR on the value of a liberal arts education. The kick-off for the UA capital campaign is this Friday. UA is hosting an external review team from the Association of American Universities to evaluate the project on STEM education led by Vice Provost Burd.

<u>President Hart</u> stressed the importance of the *Policy for Non-Enrolled Minors* and thanked the faculty for joining in the conversation. She discussed the recent news in athletics, from the football players at Northwestern wanting to unionize to the recently approved \$150 students' athletic fee ABOR approved for ASU. Both have potential impact for the UA. ABOR approved the UA tuition plan that for the first time offers in-coming freshman tuition that is guaranteed to remain the same for four years or 8 consecutive semesters. She also acknowledged the tragic death of a UA student who fell from the top of the cooling tower on the roof of a residence hall. Our hearts go out to his family and friends.

During the Q&A, the President was asked to respond to what seemed to be a lack of communication between UAPD and TPD in planning for potential gatherings after games during the NCAA basketball tournament. The President responded that there was in fact quite a bit of planning and notices were sent to students prior to the games.

- 3. Faculty Senate approved the following (see web page):
 - UGC: Revision to CLEP policy allowing that units earned by CLEP and other exams cannot exceed 60 units and to delete the rule that CLEP exams must be taken prior to the completion of 55 units.
 - Graduate Council: Request to change the MS in Management Accounting Emphasis to MS in Accounting and a Request to implement a new degree program MSPH/PhD in Health Behavior Health Promotion in the College of Public Health
 - Tobacco-Free University of Arizona Policy

- 4. Information Item (see web page):
 - Revised Policy for Non-Enrolled Minors
- 5. Faculty Senate voted on the proposed revisions to the Bylaws Article VII Grievance Policy and Procedure. With four amendments, the revisions were approved. The general faculty must vote on these revisions before they go into effect. Please review on web page. New amendments from the April Senate meeting highlighted in green.
- 6. Teri Thompson, Senior Vice President for University Relations presented the UA Branding and Arizona Now Capital Campaign materials for use across campus. Kick off is this Friday April 11!