

Faculty Forum Agenda

Wednesday December 7, 2016 at 10:00 AM
ITV to multiple UAS sites

FACULTY FORUM MEETING – December 7, 2016

OPENING BUSINESS: 10:00 to 10:05

1. Welcome & Celebration of Faculty Accomplishments (Todd Lutes):

- The meeting is opened for business & last month's faculty achievements are highlighted.
- Faculty Accomplishments of Note:
 - **Romi Witman** had a workshop proposal accepted for the UA's National Collegiate Leadership Conference next February AND a short paper accepted by the Society for Information Technology & Teacher Education for its conference next March.
 - **The Teacher Exchange Program with Mexico** has been a great success. Thanks and congratulations to Etta and Melissa!
 - **Open Floor** Please tell us about your accomplishments this month.

SPECIAL BUSINESS: 10:05 to 10:40

2. Cultural Competence and HSI Task Force Report (Rick Orozco, Curtis Acosta, Kyle DiRoberto):

- ❖ The Task Force was created at the October meeting of the Faculty Forum
- **Task Force Report** → The Cultural Competence and HSI Task Force report circulated via email on the listserv.

3. Briefing on "Center for the Study of Teaching & Practice in the Borderland" Project (Etta Kralovec):

- **The Center for the Study of Teaching & Practice in the Borderland** → Etta will brief us about this exciting new project. Please be sure to check out the related document that circulated on the listserv Tuesday.

COMMITTEE & LEADERSHIP REPORTS: 10:40 to 11:10

There will be a hard stop to this portion of the meeting at 11:10. At the hard stop, the item currently under discussion will be allowed to finish and the remaining items will taken up after the business portion of the meeting and before "New Business" is considered, following the original order.

4. Approval of the Minutes (Todd Lutes):

- The minutes from November were linked via emails from Deb last week and offered for approval by online vote.
- **ACTION ITEM** → "November 2016 Minutes" <https://goo.gl/forms/XuwVQUfWaOWR5HRu1>

5. Updates from the President-Elect (Chris Johnson):

- University South Foundation Funding Request Process Update
- Status Report on the Constitution & Bylaws

6. Curriculum Committee Report (Kyle DiRoberto):

- ❖ The Committee Last Met on: Nov. 30
- ❖ Next Meeting Date, Time & Place: Jan 18 @ 10am (ITV to B139 SV & 2272 TP)
- **Meeting Record** → The Curriculum committee's meeting record circulated via email on the listserv.

- **ACTION ITEMS** → The Curriculum committee's action items were circulated via email on the listserv. (Note that all items that were approved without any dissenting votes will be treated as "Consent Items" at the Forum meeting and automatically approved unless someone raises an objection or a discussion point.)

7. Personnel Committee Report (Dieter Steklis):

- ❖ The Committee Last Met on (date): TBA
- ❖ Next Meeting Date, Time & Place: TBA
- The Personnel Committee has no report this month. Reminder: The Personnel Committee will go over the process of submission for faculty information into UA Vitae on January 11, 2016 from 11:45 AM to 12:30 PM.

8. Technology Committee Report (Aaron Tesch):

- ❖ The Committee Last Met on (date): Today (Dec. 12)
- ❖ Next Meeting Date, Time & Place: TBA
- **Committee Report** → The Technology committee report circulated via email on the listserv.

9. UA Undergraduate Council Representative's Report (Todd Lutes):

- ❖ The Council Last Met on (date): Tuesday, October 11 @ UA Main
- ❖ Next Meeting Date, Time & Place: Tuesday, November 8 @ UA Main.
- The Undergraduate Council Report circulated via email on the listserv.

10. UA Graduate Council Representative's Report (Rick Orozco):

- ❖ The Council Last Met on (date): Nov. 18.
- ❖ Next Meeting Date, Time & Place: TBA
- The Graduate Council report circulated via email on the listserv.

11. Associate Dean's Report (Barbara Citera):

- ~~Associate Dean Citera will update members of the Forum on current academic business and take questions.~~
- *The Associate Dean ceded her report time at this meeting to UA South student **Laura Hurtado**. (See Below)*

12. Interim Dean's Introduction & Report (Melody Buckner):

- ~~Interim Dean Buckner will update members of the Forum on current academic business and take questions.~~
- *The Interim Dean ceded her report time at this meeting to Presenter **Jesús Treviño**. (See Below)*
- Other Items of note from Interim Dean Buckner: (1) We are currently in the process of hiring an Instructional Designer for UA South. (2) HR review of staff will start next week with a survey. (3) Micro credentialing/Badging tool coming soon which may assist faculty and students in demonstration of learning outcomes for courses and programs. (4) Bromberg Consulting has been hired and will start to interview UA South faculty, staff and community about vision, mission and direction of our campus. (5) UA South Foundation interested in addressing improvement to the physical Sierra Vista campus. (6) Met with Gail Burd to prepare UA South for the Higher Learning Commission (HLC) visit in 2020 – will be working with Barbara Citera on this preparation. We are actually in better shape than main campus on many areas! Go Team!!!

FORUM BUSINESS: 11:10 to 11:25

13. Special Student Presentation (Laura Hurtado): [10 minutes reserved]

The Ministry of Foreign Affairs, through the Institute for Mexicans Abroad (IME) and the consular network in the United States selected UA South Douglas Government and Public Service student, Laura Hurtado, to participate in the #Dreamers en Movimiento 2016 Forum, which was held in Los Angeles, California on November 16-18th. Throughout this highly competitive three-day forum, (only 300 students nation-wide were selected) students had access to workshops, conferences, and many interactive activities that allowed them to connect and exchange experiences, good practices and advance their development and community action agendas.

The forum goals were to: (1) Promote dialogue and connect scholarship recipients with their peers to build a working network both regionally and nationally. (2) Connect recipients with relevant actors involved in social, academic and entrepreneurial fields, as well with civil society, in order to contribute to their professional and personal success. (3)

Strengthen bonds of trust between recipients of Mexican origin in the U.S. with Mexican and American authorities involved in their development and empowerment. (4) Offer tools that allow the recipients to be successful in their initiatives and projects of social entrepreneurship. (5) Promote the binational identity, an exchange of experiences and good practices in organizational matters, social work and influence in the development of their communities of origin and destination.

14. Faculty Forum President's Report and Q&A (Todd Lutes):

- ❖ The UA South's Interim Executive Leadership Team (IELT) meets Thursdays at 10:00 am.
- Something relating to Forum business on your mind? The President's Q&A is the perfect chance to ask.

NEW BUSINESS: 11:25 to 11:35

15. New Business (Todd Lutes):

- Raise new business items & other announcements for consideration by the Forum at this time.

SPECIAL PRESENTATION: Dr. JESÚS TREVIÑO: 11:35 to 11:59

Vice Provost for Inclusive Excellence and Senior Diversity Officer

"Creating the Pre-eminent Land-Grant Inclusive Excellence University for the 21st Century."

Dr. Treviño is the UA Vice Provost for Inclusive Excellence & Senior Diversity Officer. The title of his presentation to faculty will be "Creating the Pre-eminent Land Grant Inclusive Excellence University for the 21st Century." Inclusive Excellence is a strategic initiative for the UA. Inclusive Excellence is an institutional structural cultural transformation project designed to create a university that is engaged in issues of diversity and inclusivity.

Dr. Jesús Treviño joined the University of Arizona in August of 2016. Prior to this, Trevino served as the Associate Vice President for Diversity at the University of South Dakota. Trevino earned both a Ph.D. and a master's degree in education from UCLA. He also received a master's degree in language and international business and a bachelor's degree in social work from Eastern Michigan University. Between 2002 and 2012, Dr. Trevino served as associate provost for multicultural excellence and clinical associate professor in education at the University of Denver. He also served as assistant dean for cultural diversity and director of the Intergroup Relations Center at Arizona State University from 1992 to 2002.

CLOSING BUSINESS: 11:59-12:00

16. Adjournment (Todd Lutes):

- The meeting will adjourn no later than 12:00 Noon. Items not considered by 12:00 must wait either until the next regular Faculty Forum meeting or until an additional special meeting is called.

HOLIDAY LUNCHEON to follow the meeting (in Sierra Vista)