

Faculty Forum Agenda

Wednesday January 11, 2017 at 10:00 AM
ITV to multiple UAS sites

FACULTY FORUM MEETING – January 11, 2017

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:
 - Patrick Rault gave a talk in November titled "Inquiry-Based Learning and Undergraduate Research" in the Mathematics Instruction Colloquium at UA.
 - Patrick Rault was a Co-PI on a submitted NSF grant to the Division of Mathematical Sciences (DMS) and the Improving Undergraduate STEM Education (IUSE) programs, to support the renewal of the national Center for Undergraduate Research in Mathematics.
 - Patrick Rault is currently on the ballot for a national election on the governing council at the national Council on Undergraduate Research (CUR). Starting next summer all UA faculty will be eligible for free membership, as part of our upgraded "enhanced institutional membership."
 - Stephen Arnold is one of eight UA faculty selected to be on the upcoming (Feb 13-24, 2017) ballot for the General Faculty Primary Election for the Committee on Academic Freedom and Tenure (CAFT). There are four vacancies.
 - Stephen Arnold presented a paper at the International Conference of Educational Technologies (December 2016): Melbourne, Australia: "Rethinking e-learning media: What happens when student *Like* meets professor *Me*?"
 - Stephen Arnold was an invited conference session chair at the International Conference of Educational Technologies (December 2016): Melbourne, Australia: "Curricular Evolution/Alternative Assessment Methods."
 - Stephen Arnold was accepted to present a paper at the Society for Technology in Education Conference (March 2017): Austin, TX: "E-Learning in PreK-3: What happens when Gen X designers create online tutorials for Gen Z learners?"
 - **Open Floor** Please tell us about your accomplishments this month.

COMMITTEE & LEADERSHIP REPORTS: 10:05 to 10:40

There will be a hard stop to this portion of the meeting at 10:50. 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.

2. Approval of the Minutes & A Listserv Question (Todd Lutes):

- The minutes from November are not yet ready for review.
- **ACTION ITEM** → Shall the "Director of Institutional Analysis and Assessment" (Kathy Godwin) be added to the Faculty Forum listserv?

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

- Foundation Proposal Discussion.

4. Curriculum Committee Report (Kyle DiRoberto):

- ❖ The Committee Last Met on: November 2016
- ❖ Next Meeting Date, Time & Place: January 25 @ 10AM via ITV
- **Meeting Record** → The Curriculum Committee has not met since the previous Faculty Forum.

5. Personnel Committee Report (Dieter Steklis):

- ❖ The Committee Last Met on (date): TBA
- ❖ Next Meeting Date, Time & Place: TBA
- **Meeting Record** → The Personnel Committee has not met since the previous Faculty Forum.
- Discussion Items: To be announced.

6. Technology Committee Report (Aaron Tesch):

- ❖ The Committee Last Met on (date): TBA
- ❖ Next Meeting Date, Time & Place: TBA
- **Meeting Record** → The Technology Committee has not met since the previous Faculty Forum.
- **Committee Member Replacement Election** → The only nominee so far is Sandra Moore. The floor will be opened for further nominees and an election will be held to fill the remainder of the current term.

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

- ❖ The Council Last Met on (date): Tuesday, December 6 @ UA Main
- ❖ Next Meeting Date, Time & Place: Tuesday, February 7 @ UA Main.
- The Undergraduate Council has not met since our last Faculty Forum.

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

- ❖ The Council Last Met on (date): NA
- ❖ Next Meeting Date, Time & Place: TBA
- The Graduate Council did not meet last month.

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

- Associate Dean Citera will update members of the Forum on current academic business and take questions.

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

- Interim Dean Buckner will update members of the Forum on current academic business and take questions.

FORUM BUSINESS: 10:40 to 11:20**11. Foundation Proposal Discussion** (Chris Johnson):

- ❖ President-Elect Johnson is coordinating new faculty rules related to cooperation with the foundation.
- **Foundation Proposal** → (1) Chris is currently accepting input on the proposal; (2) Melody is collecting information on how travel is funded elsewhere on campus; (3) All information will be taken under advisement before we come back for a vote in February; and (4) As decided in November, Etta will attend foundation meetings to be our outreach to the foundation.

12. 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: 11:20 to 11:40**13. New Business** (Todd Lutes):

- Additional new business items may be raised for consideration by the Forum at this time.

CLOSING BUSINESS: 11:40 to 11:45**15. 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.

WORKSHOP on UA VITAE: 11:45 to 12:30**14. Workshop on UA Vitae** (Personnel Committee):

- The Personnel Committee will go over the process of submission for faculty information into UA Vitae.