

Faculty Forum Agenda

Wednesday February 1, 2017 at 10:00 AM
ITV to multiple UAS sites

FACULTY FORUM MEETING – February 1, 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:
 - Laurie Seder and Chris Sanderson will be (or for Feb 1 wording should be "did") present at the SMILE Conference, a professional development day for all K-12 educators located in Cochise County.
 - Betul Czerkowski will be presenting a paper entitled "Community-based learning to foster computational thinking in teacher education programs" at the *Society for Information Technology and Teacher Education (SITE) Conference* in March 5-9, 2017. Austin, TX. This is a peer-reviewed international conference.
 - We had our first UA South Math Teacher Circle occur in January, with 23 teachers enthusiastically problem solving together. Kudos to Ali Van Gorp for organizing it!
 - Patrick Rault turned in a petition with more than enough signatures for an "at large" position on UA's Senate, after receiving several e-mails from the nominating committee encouraging me to run. However, I was then told that my position is in an ineligible category, due to some unpublished Senate rule changes and the tenure-track freeze at UAS. Regardless, I thank everyone at UAS for their strong support!
 - Patrick Rault is now leading a team spanning several UA main campus departments to apply for a Council on Undergraduate Research Transformations Grant, due March 1.
 - Etta Kralovec and Javier Lopez presented at the SMILE Conference (Social Media, the Internet, and Law Enforcement).
 - Congratulations to Dieter Steklis on his new appointment. Many thanks for everything you have done for the UA South and best of luck in your new position!
 - **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 10:40. 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 (Todd Lutes):

- The minutes from December and January were distributed on the Forum listserv.

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

- President-Elect Johnson will update members of the Forum on issues TBA and take questions.

4. Curriculum Committee Report (Kyle DiRoberto):

- ❖ The Committee Last Met on: January 25
- ❖ Next Meeting Date, Time & Place: February 15 @ 10AM via ITV
- **Meeting Record** → The Curriculum Committee's report and action items were distributed via the listserv and will be handled as "consent items" for approval at our meeting. Be sure to read the report ahead of time. As always, "consent" items will be considered "approved" by the forum unless any member objects and calls for an item to be discussed and approved separately.

5. Personnel Committee Report (open chair):

- ❖ The Committee Last Met on (date): TBA
- ❖ Next Meeting Date, Time & Place: TBA
- **Meeting Record** → To be announced.
- Discussion Items: To be announced.

6. Technology Committee Report (Aaron Tesch):

- ❖ The Committee Last Met on (date): January 11
- ❖ Next Meeting Date, Time & Place: February 1 @ 9AM via ITV
- **Meeting Record** → To be announced.

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 14 @ 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 report was circulated on the listserv.

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

- Associate Dean Citera is currently traveling out of the country.

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. Unresolved Issues Identified in the December Minutes** (Todd Lutes & Chris Johnson):

- ❖ We need to resolve the current vacancy situation in the Personnel Committee.
- Outstanding Students Committee Update.
- Question about planning concurrent 7 ½ week courses for UA Online & UA South in fall semester.
- Workshop on UA Vitae... remaining questions?

12. Personnel Committee Vacancy Discussion/Resolution (Todd Lutes & Chris Johnson):

- ❖ We need to resolve the current vacancy situation in the Personnel Committee.
- Betul Czerkawski was the only member who accepted a nomination for this position. She has graciously agreed to serve out the remainder of Dieter's term with the approval of the Faculty Forum.

13. 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 11:50**14. New Business** (Todd Lutes):

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

CLOSING BUSINESS: 11:50 to 12:00**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.