Wednesday April 5, 2017 at 10:00 AM
ITV to multiple UAS sites

FACULTY FORUM MEETING – April 5, 2017

OPENING BUSINESS: 10:00 to 10:15

1. Welcome & Celebration of Faculty Accomplishments (Todd Lutes):
   o The meeting is opened for business & last month’s faculty achievements are highlighted.
   o Faculty Accomplishments of Note:
     ➢ Brandy Brown was one of five finalists for the prestigious “Five Star Faculty Award” at the University of Arizona this year.
     ➢ Ryan Straight is absent because he is in New Orleans presenting at the OLC Innovate conference.
     ➢ Sandra Moore attended the WiCyS (Women in Cyber Conference) and networked with industry and other academic institutions around the U.S. Curriculum was discussed as well as integrating security into computer science.
     ➢ Etta Kralovec will be awarded an honorary degree in Human Ecology from College of the Atlantic in Bar Harbor Maine this June.
     ➢ Patrick Rault gave a talk on "The Numerical Range of a Matrix" in the UA's Algebra and Number Theory Seminar on March 28th.
     ➢ Patrick Rault was Co-PI on a submitted $4,993,045.47 NSF S-STEM grant, which would provide scholarships and college-readiness training to underrepresented students wishing to major in STEM fields.
     ➢ Patrick Rault was re-elected to the governing council of the Council on Undergraduate Research for a 3-year term. (The UA has upgraded its membership in the Council on Undergraduate Research to include free memberships for all employees and students. See https://uaatwork.arizona.edu/uannounce/new-resource-undergraduate-research for details on how to become a member and what benefits membership entails.)
     ➢ Sheen Brown is absent because she was invited to speak at the Collective STEP for Youth Coalition being held today in Phoenix.
     ➢ The M.Ed program received a five-year approval from the Arizona Department of Education. Dr. Orozco took the lead on the review process, so kudos to him and his team.
     ➢ Kyle DiRoberto presented at the Renaissance Society if America conference in March.
   ➢ Open Floor Please tell us about your accomplishments this month.

2. Welcome Martin Versluis (Todd Lutes):
   o Martin is our new curriculum development staff member.
   o Can we add Martin to our Faculty Forum listserv?

3. Commencement Update (Jo Profumo):
   o Please consider volunteering for a role at our commencement ceremony this year.

COMMITTEE & LEADERSHIP REPORTS: 10:15 to 10:50

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.

4. Approval of the Minutes (Todd Lutes):
   o The minutes from last month were distributed on the Forum listserv.

5. Updates from the President-Elect (Chris Johnson):
   o President-Elect Johnson will update members of the Forum on issues TBA and take questions.
6. Curriculum Committee Report (Kyle DiRoberto):
   - The Committee Last Met on: March 22 via email
   - Next Meeting Date, Time & Place: April 19 @ 10AM-12noon via ITV
   - Meeting Record ➔ The Curriculum Committee’s report will be circulated on the listserv.

7. Personnel Committee Report (Betul Czerkawski):
   - The Committee Last Met on (date): March 1.
   - Next Meeting Date, Time & Place: April 5, following the Faculty Forum.
   - Meeting Record ➔ The Personnel Committee report was circulated on the listserv.

8. Technology Committee Report (Aaron Tesch):
   - The Committee Last Met on (date): March 1
   - Next Meeting Date, Time & Place: April 5 @ 9AM
   - Meeting Record ➔ The Technology Committee report was circulated on the listserv.

9. UA Undergraduate Council Representative’s Report (Todd Lutes):
   - The Council Last Met on (date): Tuesday, March 24 @ UA Main
   - Next Meeting Date, Time & Place: Tuesday, April 11 @ UA Main.
   - The Undergraduate Council report will be circulated on the listserv.

10. UA Graduate Council Representative’s Report (Rick Orozco):
    - The Council Last Met on (date): March 24.
    - Next Meeting Date, Time & Place: TBA
    - The Graduate Council report was circulated 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.

12. Interim Dean’s Report (Melody Buckner):
    - Interim Dean Buckner is traveling to a conference out-of-state today and may ask Barbara to update members of the Forum on current academic business and take questions.

FORUM BUSINESS: 10:50 to 11:30

13. News on the Title V Grant Being Pursued at UA South (Rick Orozco):
    - Rick will provide a brief update.

14. 2017 Student Showcase (Ryan Straight):
    - The 2017 Student Showcase will be held on: APRIL 21 from 10 AM to Noon.
    - Please share this info page with your adjuncts/students/etc: https://spark.adobe.com/page/faa3ZMKbWtR3W/

15. Outstanding Student Awards Update (Kathy Erickson, Chris Sanderson and Romi Carrell Wittman):
    - The 2016-2017 Outstanding Student Award Committee will provide a brief update.

16. Outstanding Faculty Awards Discussion (Todd Lutes):
    - What is the status of these awards? Are we dropping them or continuing them this year?

17. 2017 Faculty Forum Elections (Chris Johnson):
    - President-Elect Johnson will discuss the Spring 2017 Faculty Forum elections process.

18. 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: 11:30 to 11:55

19. Discussion: How to Promote an “On-Campus Culture” at UA South (IELT):
Consider this a long-term discussion topic. What ideas can the faculty generate about promoting an “on-campus” culture appropriate to the mission, goals, and future of the UA South?

20. **New Business** (Todd Lutes):
- New business items may be raised for consideration by the Forum at this time.

**CLOSING BUSINESS: 11:55 to 12:00**

21. **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.