FACULTY FORUM MEETING – May 3, 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:
     ➢ Sandee Trevino was selected to participate in the Transatlantic Outreach Program (TOP) in a two week STEM Teacher study tour of Berlin, Germany in July 2017. “TOP is a public / private partnership that promotes education about Germany, fosters intercultural dialogue, and provides the opportunity for North American social studies educators, STEM educators, and decision makers to experience Germany. One of our most important goals is to build bridges between people and organizations in Germany and the United States, thereby counteracting existing stereotypes and prejudices.”
     ➢ Aaron Tesch received a Catalyst Grant that includes two Kubis to try engaging distance students more in face-to-face sessions. The grant also included an EEG system that will engage students more in learning about the brain/psychology/research.
     ➢ The UA’s Service Awards reception was held last week at the main campus. Stephen Arnold and Ada Parra were recognized for 10 years of Service to the UA. Todd Lutes was recognized for his 25 years of service to the UA.
     ➢ Betul Czercawski was awarded a Fulbright Scholar grant to teach and conduct research for a semester at Kiev Technological University in Ukraine.
     ➢ Open Floor Please tell us about your accomplishments this month.

2. Quick Announcements (Todd Lutes):
   o All Faculty & Staff Potluck follows the meeting today at 12:30. Please join us for this on-campus community event!
   o HACU Presentation from our students at 4:30 Today in the PMR. Please join us!

3. Commencement Update (Jo Profumo):
   o Jo will update us on the preparations for our commencement ceremony this year (Thursday, May 11 @ time?).

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: April 19
   ➢ Next Meeting Date, Time & Place: TBA
Meeting Record ➔ The Curriculum Committee’s report and action items were distributed via the listserv. All the committee’s “action items” were deemed “non-controversial” 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.

7. Personnel Committee Report (Betul Czerkawski):
   - The Committee Last Met on (date): April 5.
   - Next Meeting Date, Time & Place: TBA.

7. Discussion Item ➔ Personnel Committee document: “Suggestions for All Parties Involved in Annual Evaluations.”

7. Meeting Record ➔ The Personnel Committee report was circulated on the listserv.

8. Technology Committee Report (Aaron Tesch):
   - The Committee Last Met on (date): April 5.
   - Next Meeting Date, Time & Place: TBA

8. 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, April 11 @ UA Main
   - Next Meeting Date, Time & Place: Fall 2017

9. 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): April 21.
    - Next Meeting Date, Time & Place: Fall 2017.

10. No report. Rick was unable to attend last month’s meeting.

11. Associate Dean’s Report (Barbara Citera):
    - Associate Dean Citera will update members of the Forum on current academic business and take questions.
    - Course Release request deadline extended to May 24.

12. Interim Dean’s Report (Melody Buckner):
    - Interim Dean Buckner will update members of the Forum on current academic business and take questions.

FORUM BUSINESS: 10:50 to 11:20

13. 2017 Student Showcase Review & Appreciations (Ryan Straight):
    - The 2017 Student Showcase was held on: APRIL 21.

14. Outstanding Student Awards Update (Kathy Erickson, Chris Sanderson and Romi Carrell Wittman):
    - When will these awards be presented to the selected students? Other questions for the committee members?

15. Outstanding Faculty Awards Update (Etta Kralovec):
    - The 2016-2017 Outstanding Faculty Award Committee will provide a brief update.

16. 2017 Faculty Forum Elections (Chris Johnson):
    - President-Elect Johnson will discuss the Spring 2017 Faculty Forum elections.

17. 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.

18. Discussion: Follow-up on How to Promote an “On-Campus Culture” at UA South (IELT):
    - What ideas can the faculty generate about promoting an “on-campus” culture appropriate to the mission, goals, and future of the UA South?
NEW BUSINESS: 11:20 to 11:30

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

SPECIAL BUSINESS: 11:30 to 12:25

20. Enrollment Management Forum → per Melissa Vito (Stefanie Basij, Suzana Rosencrans & Sarah Wieland):
   o VP Melissa Vito determined that the information to be presented in this forum is important for everyone in the UA South community, including faculty.

CLOSING BUSINESS: 12:25 to 12:30

21. Adjournment (Todd Lutes):
   o The meeting will adjourn no later than 12:30 PM. Items not considered by 12:00 must wait either until the next regular Faculty Forum meeting or until an additional special meeting is called.