Faculty Forum Agenda
Wednesday October 4, 2017 at 10:00 AM
SV- B153, TP- 2272, and Douglas. ITV 9637

OPENING BUSINESS: 10:00 to 10:15

1. Welcome & Celebration of Faculty Accomplishments (Chris Johnson):
   o The meeting is opened for business & last month’s faculty achievements are highlighted.
   o Faculty Accomplishments of Note:
     - Kathy Erickson became the proud first-time grandmother of Wylie Jo Erickson born September 28, 21", 8 lbs. 4 oz.
     - Sandra Trevino presented at the Arizona Association of Teachers of Mathematics annual conference held at Arizona State University on September 16,2017. The title of my presentation was: “Transatlantic Outreach Program: Using Renewable Energy Resources to Teach Mathematics”
     - Patrick Rault became an author of a published textbook this summer, titled *A TeXas-Style Introduction to Proof* and published by the Mathematical Association of America. This textbook is being used for our first course in the math major at UA South: Mathematical Reasoning & Writing (MATV 323).
     - Patrick Rault is working to add locations for the Mathematics program, and as a result now has more than doubled enrollment in the first course in our major (MATV 323) compared to 2016.
     - Patrick Rault was Co-PI for a successful $1.4M NSF grant to support the national Center for Undergraduate Research in Mathematics. Over the next 5 years this will support teams of student researchers, with a new emphasis on Community Colleges and nontraditional institutions.
     - Patrick Rault was PI for a successful application for the UA to participate in the NSF-funded Council on Undergraduate Research (CUR) Transformations Project, which over 4 years will introduce scaffolded undergraduate research experiences into our STEM curricula. We were one of 12 institutions selected from a pool of 88 applicants.
     - Patrick Rault was elected chair of the Math & Computer Science Division of CUR this summer. The UA now has an Enhanced Institutional Membership in CUR, which allows all faculty, staff, and students to join at no additional charge.
     - Patrick Rault co-led an NSF-funded national 4-day professional development workshop this summer on Inquiry-Based Learning (IBL) in college mathematics. Later in the summer he co-chaired a conference of over 200 participants on IBL, which had a focus this year on diversity and inclusivity (both in terms of people and in terms of institution type).
     - Open Floor Please tell us about your accomplishments this month.

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 be taken up after the business portion of the meeting and before “New Business” is considered, following the original order.

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

3. Associate Dean’s Report (Barbara Citera):
   a. Associate Dean Citera will update members of the Forum on current academic business and take questions.

4. Approval of the Minutes (Chris Johnson):
   a. The minutes from last month were distributed on the Forum listserv.
5. **Updates from the President-Elect (Kyle DeRoberto):**
   a. President-Elect DeRoberto will update members of the Forum on issues TBA and take questions.

6. **Curriculum Committee Report (Rick Orozco):**
   a. The Committee Last Met on: 9/27/17
   b. Next Meeting Date, Time & Place: TBA
   c. **Meeting Record** → The Curriculum Committee’s report is below.

7. **Personnel Committee Report (Ada Parra):**
   a. The Committee Last Met on (date): October 3.
   b. Next Meeting Date, Time & Place: TBA

8. **Technology Committee Report (Aaron Tesch):**
   a. The Committee Last Met on (date): 10/4
   b. Next Meeting Date, Time & Place: TBA
   c. **Meeting Record** → No report at this time.

9. **9. UA Undergraduate Council Representative’s Report (Todd Lutes):**
   a. No Meeting was held

10. **UA Graduate Council Representative’s Report (Rick Orozco):**
    a. No meeting was held

**FORUM BUSINESS: 10:50 to 11:10**

11. **U South Foundation Funding for Fall 17**
    a. Michael Gorman will make a presentation on the Forum’s Priorities
    b. Requests for funding are now open at [http://tinyurl.com/USouthFoundationF17](http://tinyurl.com/USouthFoundationF17) and due by the end of Wednesday, October 4.

12. **2017 Faculty Forum Elections (Chris Johnson):**
    a. Results of the Spring 2017 Faculty Forum elections.

13. **Faculty Forum President’s Report and Q&A (Chris Johnson):**
    a. Promotion Criteria for Career-track faculty
    b. One of our colleagues is currently conducting a study on the Persistence of Highly Nontraditional students in an Online degree program at the U of A. She is in need of five to six undergraduates to participants. If you know of a potential student, please contact Javare Phillips at phillipsj@email.arizona.edu. The major eligibility criteria is:
       i. 25 years and older
       ii. Female with at least one young dependent
       iii. Unmarried
       iv. Working full-time
       v. Enrolled part-time in an online bachelor’s degree program at the University of Arizona
    c. Something relating to Forum business on your mind? The President’s Q&A is the perfect chance to ask.

14. **Discussion on the Re-imaging UA South presentation on Sept 21**

**NEW BUSINESS: 11:10 to 11:20**

15. **New Business (Chris Johnson):**
    a. New business items may be raised for consideration by the Forum at this time.
CLOSING BUSINESS:

16. **Adjournment (Chris Johnson):**
   a. The meeting will adjourn no later than 11:20 PM. Items not considered by 11:20 must wait either until the next regular Faculty Forum meeting or until an additional special meeting is called.

A BITE OF PD: 11:20 to 12:00

17. **Writing course level learning outcomes. (Kathy Godwin and Martin Versluis):**

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**Curriculum Committee Report**  
Curriculum Committee 9/27/17 (10:00 – 11:02)

**Action Items**

- HUSV 367 – Title change and catalog description
  - Approved unanimous
- HUSV 373 – Inactivation of course/ HUSV 375 – New course (replacement of 373)
  - Approve with advice: leave any main campus department name out of name of course or get support of main campus department
- HUSV 560 – Approve with recommendations: If possible, explicitly note diversity component to content; expand use of Bloom’s Taxonomy verbs in course objectives.
- HUSV 593A – Approve - Recommend name change of course to align with certificate name (Human Services with Military Families)
- Grad Certificate in Military Families – Approve with recommendation of inclusion of budget
- NETV/CYBCE 382 – Approve with requirement to correct grade scale distribution/calculation; change cross listing number; change to one semester offering; letter of approval from Linda Denno

**Discussion item**

Gen Ed Diversity Course criteria were established in 1998. Confusion regarding requirements. Need to consult with UWGEC (Kyle DiRoberto – UAS rep).

**Graduate Counsel Report**

The Graduate Council did not meet this month.

**Personnel Committee Report**  
10/3/17

The committee met the day before forum – report forthcoming

**Technology Committee Report**  
10/4/17

The committee met the day of forum – report forthcoming

**Election Results**

President: Chris Johnson, May 31, 2018
President-Elect: Kyle DiRoberto, May 31, 2018
Past-President: Todd Lutes, May 31, 2018

**Curriculum Committee**
  Chair: Rick Orrozco - May 31, 2018
  Sheena Brown, May 31, 2018
  Patrick Rault, May 31, 2018
  Todd Lutes, May 31, 2019
  Eric Mapp, May 31, 2019

**Personnel Committee**
  Chair: Ada Parra, May 31, 2018
  Laurie Seder, May 31, 2018
  Chris Sanderson, May 31, 2018
  Brandy Brown, May 31, 2019
  Kathy Erikson, May 31, 2019

**Technology Committee**
  Chair: Aaron Tesch, May 31, 2018
  Romi Wittman, May 31, 2018
  Ryan Straight, May 31, 2018
  Sandy Trevino, May 31, 2019
  Sandy Moore, May 31, 2019

**Policy Committee – Ad Hoc**
  Chair: Chris Johnson
  Kyle DiRoberto
  Ryan Straight

**Special Representatives**
  Undergraduate Council: Todd Lutes, May 31, 2020
  Graduate Council: Richard Orozco, May 31, 2020
  University-Wide General Education Committee – Kyle DiRoberto, May 31, 2020