Faculty Forum Agenda
Wednesday January 9th, 2019 at 10:30am
Sierra Vista, B153, Desert Vista, C-106 Zoom meeting: Faculty Forum ID: 194644710

OPENING BUSINESS: 10:30 to 10:45

1. Welcome (Kyle DiRoberto):
   - Faculty accomplishments
     Romi Whitman’s presentation on mentoring to onboard online students was accepted for the UA’s upcoming Bolstering Student Success Conference. She’ll be presenting in February. This will cover content that she and Brandy covered in their presentation at the University of New Mexico’s Mentoring Institute conference in 2017. They are looking forward to sharing their work with a UA audience!
   - I (Kyle) have been accepted to present at a conference hosted by the European Shakespeare Research Association at Roma Tre University in Rome for a conference on remapping, concerning early modern and contemporary discourse on borders, nations, and territories of the world this summer. The keynote speaker is Stephen Greenblatt.

COMMITTEE & LEADERSHIP REPORTS: 10:45-11:00

There will be a 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 “New Business” is considered, following the original order.

2. Approval of the Minutes as Distributed (Kyle DiRoberto):
   a. The minutes from last month were distributed on the Forum listserv.

3. Interim Dean’s Report (Melody Buckner):
   a. Interim Dean Buckner will update members of the Forum on current academic business and take questions. This report may be circulated electronically, as Dean Buckner will be in a meeting until 11am. The Dean may join us after our presentation by the Dean of Students from 11-12pm if she is able.

4. Associate Dean’s Report (Barbara Citera):
   b. Associate Dean Citera will update members of the Forum on current academic business and take questions.
   c. This report will be circulated electronically as the Associate Dean will be in a meeting until 11am. Questions can be asked after our presentation by the Associate Dean of Students, Chrissy Lieberman, from 11-12pm.

5. Curriculum Committee Report (Rick Orozco):
   a. See attached items for Vote
6. Personnel Committee Report (Todd Lutes):
   a. No changes have been made to the existing evaluation criteria for UA South’s annual Review. The existing document will be circulated electronically

7. Technology Committee Report (Aaron Tesch):
   a. No report.

8. UA Undergraduate Council Representative’s Report (Todd Lutes):
   a. The report will be circulated electronically

9. UA Graduate Council Representative Report (Rick Orozco):
   a. Report will be circulated electronically

NEW BUSINESS: 11:00 to 12:00

10. New Business:
    a. Presentation by Associate Dean of Students Chrissy Lieberman (Introduced by Kyle DiRoberto)

CLOSING BUSINESS:  

11. Adjournment (Kyle DiRoberto):
    a. The meeting will adjourn no later than noon. Items not considered by noon must wait either until the next regular Faculty Forum meeting or until an additional special meeting is called.