Faculty Forum Agenda
Wednesday March 13th, 2019 at 10:00 AM
Sierra Vista, B153, Desert Vista, C-106, Zoom meeting: 194644710

Every month on the First Wed, until May 01, 2019, 2 more occurrence(s)

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<thead>
<tr>
<th>Month</th>
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<tr>
<td>Apr</td>
<td>3rd</td>
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<td>May</td>
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Faculty Forum ID: 194644710 for Zoom Meetings (contact Ike if you have questions)

OPENING BUSINESS: 10:00-10:30

1. Welcome, announcements, & Celebration of Faculty Accomplishments

   1. Updating the Faculty on Diversity & Inclusion Committee (Rick Orozco)
   2. UA South Commencement. (Joanne Profumo)
      3pm, Thursday 9 May 2019 (faculty & staff call 1pm)
      Buena High School Performing Arts Center

      Notice: Regalia rental is available for the ceremonies, and the deadline is THIS Friday 16 March.
      Details are available at http://uabookstores.arizona.edu/faculty/regalia/default.asp, or contact Joanne directly. If you want to pick up in Sierra Vista, you HAVE to let her know, otherwise everything goes through the main campus location.

   3. Kathy Erickson and Romi Wittman will talk about
      Student Showcase in Sierra Vista on April 26, 10a-12p. We need a couple more judges and MORE STUDENT sign-ups.
      Important things to tell students -
      - It's a poster competition (looks great on a CV or grad school app)
      - Students can present in person or via Zoom
      - There are FIVE cash prizes! (courtesy of the UAS Foundation!)
        - First Place: $150
        - Second Place: $125
        - Third Place: $100
        - Fourth Place: $75
        - Fifth Place: $50

      Folks can let Romi or Kathy know if they want to be a judge.

   4. Chris Johnson will update members of the forum on the formation of the awards committee and UA South Foundation Funding.

COMMITTEE & LEADERSHIP REPORTS:
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.

1. Approval of the Minutes as Distributed (Kyle DiRoberto):
   a. Vote to approve if not done electronically
2. **Interim Dean’s Report (Melody Buckner):**
   a. Interim Dean Buckner will update members of the Forum on current academic business and take questions. (attached) and below
   
   Not much new to report from the Dean’s Office.
   
   Here are some highlights:
   - The search has still not been launched. The Provost Office has the job description and search firm, but no word on a date.
   - We are still working on the name change for the academic unit.
   - The leadership team spent an entire day reviewing budgets and models for moving forward with the separation of the academic unit and the location.
   - The UA South education faculty met their colleagues in the College of Education. The transition will start in the fall of 2019.
   - Approved funding to remodel the LRC. Look for changes coming soon!

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. **Curriculum Committee Report (Rick Orozco):**
   a. All items accessible by clicking this link to the Curriculum Committee items
   
   https://arizona.box.com/s/yevkr7wwo19ivms5fv4a2ksktvzcyur
   
   Report (attached)

5. **Personnel Committee Report (Todd Lutes):**
   a. Circulated electronically

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

7. **UA Undergraduate Council Representative’s Report (Todd Lutes):**
   a. Circulated electronically

8. **UA Graduate Council Representative’s Report (Rick Orozco):**
   a. Meeting canceled

**NEW BUSINESS: 11:45 to 12:00**

9. **Ad Hoc FF Committee to nominate Outstanding Students (Kyle DiRoberto)**
   
   Volunteers?
   
   Nominations should be sent to the Outstanding Students Committee.
   
   The committee will choose one graduate student and one undergraduate student

**CLOSING BUSINESS:**

10. **Adjournment (Kyle DiRoberto):**
    
    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.