President – Kyle DiRoberto- started the meeting from Desert Vista at 10:00 am

PRESENT: Acosta, Curtis; Arnold, Stephen; Brown, Brandy; Brown, Sheena; Denno, Linda; DiRoberto, Kyle; Erickson, Kathy; Jewkes, Tom; Johnson, Chris; Mapp, Eric; Moore, Sandra; Orozco, Rick; Parra, Ada; Sanderson, Chris; Seder, Laurie; Straight, Ryan; Tesch, Aaron; Wagner, Paul; Wolf, Odile; Xu, Li; Werchan, Henry; Versluis, Martin.

ABSENT: Kralovec, Etta (excused); Lutes, Todd; Straight, Ryan (excused); Torres, David; Wittman, Romi.

GUESTS:

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Discussion Notes</th>
<th>Action</th>
<th>Person/s Responsible</th>
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<tbody>
<tr>
<td>Approval of Minutes</td>
<td>January minutes distributed.</td>
<td>Minutes approved</td>
<td>Linda Denno</td>
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| Associate Dean’s Report:                   | • Barbara announced that the new BAS in Cyber Operations program has passed through curriculum officially, so students will be able to enroll starting in Fall 2019. The BAS major encompasses the two existing subplans of Cyber Engineering and Cyber Defense and Forensics, as well as a new subplan in Cyber Law and Policy.  
  • The second language requirement is still in progress and will be considered at UWGEC on April 17.  
  • The new BAS in Informatics is now being debated at the Provost level. |                          | Barbara Citera          |
- The BAS in Leadership and Regional Commerce is still being negotiated with Eller. The issue with Eller is whether this major will present any difficulties with accreditation.
- Part of the problem why we are experiencing so much pushback is our growing enrollments; some main campus programs are looking at our BAS programs as competition for enrollments, especially for revenue through AZ Online revenue.
- Good news there was a joint meeting with Pima College and the Provost. This was our time to shine.
- Li voiced concerns about the BAS in Informatics program and the timeline to get the program approved.
- There is a committee formed for the Outstanding Student awards. Students who will graduate in May or who completed their degree in December, 2018 are eligible as long as they are planning on attending the UA South graduation ceremony. We need nominations for one outstanding undergraduate and one outstanding graduate.
• Barbara did send out the yearly policy for teaching release time. Make sure you follow the process and please send your requests to Carol by April 10th.
• Chris announced that the Ed Tech program is going to be terminated. Probably closing the program sometime fall of 2019 or 2020.

<p>| Standing Committee Reports &amp; Action Items: | Technology: No report |
| Technology | Personnel: Met Friday at Pima East to compile faculty reviews. The committee is developing the process and dividing up the reviews blindly amongst the committee. |
| Personnel | Curriculum: Consent Motion - To accept the items on the agenda that have been sent out prior to this meeting. It was mentioned that faculty with business before the committee were not being invited to the meetings as they have been in the past. Kyle informed us that all committee information is available on the website, including the meeting dates. |
| Curriculum | Consent Motion: 19 approved, 2 abstentions |
| Undergraduate &amp; Graduate Reports | Undergraduate- Report will be coming from Todd. |
| Undergraduate | Motion: 21 approved |
| Graduate | Todd Lutes |
| Reports | Rick Orozco |</p>
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<th>Graduate- meeting cancelled</th>
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| Jo Profumo                  | • Announced deadline to order regalia is this Friday March 15th.  
• Graduation is Thursday May 9, 2019 at 3:00pm  
• Any questions ask Jo about graduation. |

| Student Showcase: Romi Wittman and Kathy Erickson | • Kathy noted that 2 more judges are needed for the Student Showcase, and asked interested faculty to contact her.  
• Kathy also asked that faculty pass on information about the Student Showcase and encourage students to participate. |

| New Business: | • Paul Wagner introduced Eric Morgen as the new Program Manager for Cyber Operations.  
• Richard announced some updates about the Diversity Inclusion committee. The committee has reconvened and had an initial meeting where they discussed their purpose. The committee will be working with the Office for Inclusion and Multicultural Engagement.  
• Ike mentioned about using proper meeting etiquette in Zoom rooms. There is a new system for the microphones that are in the ceiling. It is set up to pick up on 8 people |
at a time. If several people are talking at once or have side conversations, sound will be distorted making it difficult for those attending the meeting to hear.

- Chris, Odile and Aaron volunteered to be on the Outstanding Student Award committee.
- This Saturday is Gamma Beta Phi inductions at 11:00am in Sierra Vista in Groth Hall.

**Foundation Awards committee: Chris Johnson**

- Chris gave an update about the awards committee. In the next couple of days Chris will be putting a Qualtrics nomination out. Once that’s done we’ll add an election and then Chris will work with the committee a little bit to transition to the new format. This committee will not be an ad hoc committee any more.
- Barbara suggested to have an alternate, so as if one of the committee members wants to apply they can. The Foundation funding is not just for travel. It is also for faculty support. There are mini grants available to do short trips to meet with students at distance locations. The Foundation is willing to work with us.
Dean’s Report

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 with 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!