Faculty Forum Agenda

Wednesday, September 4, 2019 - 10:00 AM

Sierra Vista, B153; Pima East, 01-118; Zoom meeting: 194644710
Tech support: Ike Dent / O: (520) 458-8278 x 2157 / C: (520) 266-3053

Every month on the first Wednesday through May, 2020. There are 9 more occurrence(s):

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Notes</th>
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<tbody>
<tr>
<td>23 August 2019</td>
<td>10 AM (retreat)</td>
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<tr>
<td>4 September 2019</td>
<td>10 AM</td>
<td>Agenda</td>
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<tr>
<td>2 October 2019</td>
<td>10 AM</td>
<td>Agenda</td>
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<tr>
<td>6 November 2019</td>
<td>10 AM</td>
<td>Agenda</td>
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<tr>
<td>4 December 2019</td>
<td>10 AM (w/ holiday party)</td>
<td>Agenda</td>
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<tr>
<td>8 January 2020</td>
<td>10 AM (not 1 January)</td>
<td>Agenda</td>
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<td>5 February 2020</td>
<td>10 AM</td>
<td>Agenda</td>
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<td>4 March 2020</td>
<td>10 AM</td>
<td>Agenda</td>
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<tr>
<td>1 April 2020</td>
<td>10 AM (not a joke)</td>
<td>Agenda</td>
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<tr>
<td>6 May 2020</td>
<td>10 AM</td>
<td>Agenda</td>
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Opening Business 10:00am-10:10am

Faculty Accomplishments

1. Romi Wittman - Adobe CLOUD@UA workshop - Appendix A
2. Tierra Stimpson - Various UA instructional tool workshops - Appendix B
3. Sandra Moore and Sheena Brown - AI & STEM workshop in Spain - Appendix C
4. Kyle DiRoberto - Faculty Learning Communities, ALI, more - Appendix D
5. Ryan Straight - Media features and conference keynote - Appendix E

Zoom Rooms and Use

Ike Dent to speak briefly about room setups, troubleshooting, et cetera.

Election Results

Eric Mapp, Forum President-Elect, will share the results of the committee elections.
Committee and Leadership Reports 10:10am-10:45am

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.

Approval of the Minutes as Distributed (President: Ryan Straight)
- Vote to approve the May 2019 minutes if not done so electronically.

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

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

Curriculum Committee Report (Chair: Acting: Eric Mapp, Elected: Sheena Brown)
- Circulated via Forum listserv.
- Link to document as of Forum date.

Personnel Committee Report (Chair: Todd Lutes)
- Circulated via Forum listserv.
- Tentative voting member list.
- Annual review criteria (2018).

Technology Committee Report (Chair: Odile Wolf)
- No report.

UA Undergraduate Council Report (Representative: Todd Lutes)
- Circulated via Forum listserv.

UA Graduate Council Report (Representative: TBD)
- No report.
New Business 10:45am-12:00pm

Hearts and Flowers Fund
Ryan will be sending out a PayPal address for election donations to fund.

Policy Committee
Discussion of Policy Committee’s charge, formation, and election. Ryan to begin discussion.

Personnel Committee
Discussion of Personnel Committee: voting member. Todd to begin discussion. (Combined with “Faculty Review Criteria” below.

Technology Committee
Discussion of Policy Committee’s charge, formation, and election. Odile to begin discussion.

Grievance Committee
Discussion of Grievance Committee. Kyle to begin discussion.

Post-Forum Collaboration
Discussion on post-forum collaboration, food, and budget.

Faculty Review Criteria
Discussion on updates to process and criteria for annual faculty review. Todd to begin discussion.

Diversity Committee
Discussion on construction and faculty involvement in Diversity Committee. Sheena to begin discussion.

Closing Business 12:00pm
Adjournment

The meeting will adjourn no later than 12:00pm. Items not considered by this time must wait either until the next regular Faculty Forum meeting or until an additional special meeting is called. Subsequent meetings are to be followed by brief workshops and/or professional development from 11:30am to 12:00pm.

Useful Links

A persistent list of relevant content.

- Faculty Forum webpage (includes Constitution and Bylaws)
- Previous Faculty Forum agendas and minutes
- Forum Zoom recordings (requires login)
- List of voting members (2018=19, will be updated when finalized)
- Electronic voting procedures

Appendices

Appendix A: Romi Wittman - Adobe CLOUD@UA Workshop

From Romi: “The workshop is designed to familiarize faculty with a few of the Adobe Creative Cloud applications and some basic tools within them. Faculty will have a guided walkthrough of how to use these tools, and we will provide some suggested assignments you may use to introduce the apps to your students. Faculty will also have the opportunity to create or adapt your existing assignments to include the apps, with support and guidance. I hope to gain insight and adopt Adobe presentation tools in my Spring 2020 classes.”

Appendix B: Tierra Stimson - Completed workshops

From Tierra: I have completed the following trainings/classes, in August, offered through UA:
Appendix C: Sandra Moore and Sheena Brown - AI & STEM workshop

From Sandra: Sheena and I conducted a workshop at the University of Granada, Spain in July and it went over very well. I collaborated with faculty from Davidson College and Colorado School of Mines as well as members from industry from the Czech Republic. We discussed AI in STEM and how the humanities are needed as we move into a more AI driven world, especially the risks of using AI in hiring practices, and the need for multiple perspectives when developing AI.

Appendix D: Kyle DiRoberto - Faculty Learning Communities, Academic Leadership Institute, Workshops

From Kyle: I did some of the OIA training, a course on assessment and games, Faculty Learning Community open source. Also there is the Academic Leadership Institute. I'm a certified scorer for the Value Institute (since this summer) assessing writing.

Appendix E: Ryan Straight - Media features and conference keynote

From Ryan: I'm featured in this week's Lo Que Pasa (day of the forum). It's a full profile, as far as I can tell. I had a small bit in the "accomplishments" section a few months ago for being identified as a "top IT influencer" in higher education. There's also a brief profile of me in an upcoming Scholastic magazine. I'll also be keynoting a conference in Maui in two weeks.