Faculty Forum Agenda - 2019-20 October

Wednesday, October 2, 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 8 more occurrence(s):

<table>
<thead>
<tr>
<th>23 August 2019</th>
<th>10 AM (retreat)</th>
<th>Notes</th>
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<tbody>
<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. Chris Johnson - ELI Reviewer & Keynote - Appendix A
2. Odile Wolf - Veteran Alliance training - Appendix B
3. Ryan Straight - Panel member, “VISION 2029” - Appendix C

Update on Teleconf Tech in Meeting Room

At the September Forum, it was difficult for the Pima East location to be heard at the Sierra Vista location. Ryan has been assured this is fixed. For those in the SV location, please provide some feedback on the quality of the audio during the meeting.

Reminder: 2nd 7.5 Weeks Begins Oct 17

By the November Forum we’ll already be in the second 7.5-week period. Don’t hesitate to contact Martin’s team if you need help prior to session opening.
Monthly PDs

This month is Nicole Schmidt from Digital Learning talking to us about accessibility in D2L. The sessions scheduled for coming months are:

- November: Ellen Dubinsky talking about copyright in online materials
- December: Eric Mapp and Martin Versluis talking about learning objectives
- January: Title IX training (short forum; training is all-staff, begins at 11am)
- March: Taren Ellis Langford on Conflict of Commitment and Conflict of Interest
- More to come. If you have suggestions for good topics, please tell Ryan.

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 2019 October 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: Sheena Brown)

- Circulated via Forum listserv.

Personnel Committee Report (Chair: Todd Lutes)

- Circulated via Forum listserv. Next meeting: Thursday, October 17th, from 9:00 AM to 11:00 AM (via Zoom).

Technology Committee Report (Chair: Odile Wolf)

- Circulated via Forum listserv.
Diversity Committee Report (Faculty Co-Chair: Sheena Brown)

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

UA Graduate Council Report (Representative: TBD)
  ● No report.

New Business  10:45am-11:30am

Item 1
  Update on Flowers fund: please contact Carol Lehman directly if you wish to donate to the fund electronically. Otherwise, traditional methods are still acceptable. (Ryan Straight)

Item 2
  Higher Learning Commission content. (Eric Mapp)

Item 3
  New Technology Committee policies. (Odile Wolf)

Item 4
  Annual Review updates. (Chris Johnson)

Item 5
  Policy Committee construction, updates, compliance, and future. (Ryan Straight)

Closing Business  11:30am
Adjournment

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

October PD: Accessibility in D2L presented by Nicole Schmidt, Digital Learning.

[Download the workshop materials here.]

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 (2019-20)
- Electronic voting procedures

Appendices

Appendix A: Chris Johnson - ELI Reviewer

From Chris: Chris Johnson has been asked to be a program reviewer for the EDUCAUSE Learning Initiative’s (ELI) conference. ELI is a subset of EDUCAUSE, the major technology in higher education organization.

He has also been asked to be one of 12 speakers at the October spaces4learning summit in Phoenix.
Appendix B: Odile Wolf - Veteran Alliance training workshop completion

From Odile: We learned about the population (who are the vets, why do they go into the army?), their and their family challenges during and after their time in the army, their challenges when coming on board at the UA and in the classroom. Discussed financial, emotional challenges, and PTSD. We also learned about the Vet center and what they can do as well as the various programs that are offered, such as GPA forgiveness due to deployment and so on.

Appendix C: Ryan Straight - Panel member, “VISION 2029”

From Ryan: Panel at the OLC Collaborate conference. Topic: “Significant changes are coming to online education. From balancing the need for educational innovation against regulatory realities, to using data driven approaches to better understand and manage change, to a new model of the university built around competency-based assessments, these are just a few of the factors driving change. The day’s final session brings together the thoughts and conclusions generated from the OLC Collaborate – Maui discussions to formulate a regional response to the changing educational environment.”