Faculty Forum Agenda - 2019-20 November

Wednesday, November 6, 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 7 more occurrence(s):

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

Faculty Accomplishments

1. Ryan Straight - Scholastic magazine write-up & Arizona Online video (Appendix A)
2. Diana Saldana - Presentation at XII ESCALA conference & 4FrontED (Appendix B)
3. Sandy Moore - Defended doctorate! (Appendix C)

Center of Academic Excellence Community

The University of Arizona as one of two programs in the nation to provide a spotlight brief on our program. The premise was what makes your program the best in the nation and we were required to write up a proposal to be considered.

UA Vitae training

The personnel committee has coordinated with the lead for UA Vitae on main campus to provide training to our faculty on how the system works and some pointers from the holistic university perspective. It will be held on December 4th from 1:30 to 3:00pm. All new faculty (within the last two years) are highly encouraged to attend but is open to everyone. It will be conducted via Zoom due to the distributed nature of our new faculty.
Video Conferencing Etiquette - POSTPONED
A few technical pointers for instructors.

Monthly PDs
This month Ellen Dubinsky will be talking about copyright in online materials. Future sessions:
● December: Eric Mapp talks about learning objectives re: HLC
● 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.

Department Head Reports (DAS: Eric Mapp; DAT: Paul Wagner)
● Heads of the Departments of Applied Science and Applied Technology to provide brief updates of interest to the faculty forum.

Curriculum Committee Report (Chair: Sheena Brown)
● Meeting minutes available online.

Personnel Committee Report (Chair: Todd Lutes)
● Circulated via Forum listserv. Next meeting: Nov 13 via Zoom.
Technology Committee Report (Chair: Odile Wolf)
- Agenda and minutes available online. Next meeting Monday Nov 18th, 10am via Zoom.

Diversity & Inclusion Committee Report (Faculty Co-Chair: Sheena Brown)
- Agenda and minutes available online.

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

Item 2
UA Cares sign-up process. (Aaron Tesch)

Item 3
Annual Review Process and updates to by-laws and constitution. (Chris Johnson)
- Lecturer
- Assistant Professor
- Associate Professor
- Professor

Item 4
The Arizona Advantage (Pillar 3 - UA Strategic Initiative) Supplemental document. (Eric Mapp)
Item 5

HLC update. (Eric Mapp)

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Closing Business

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.

November PD: *Copyright in online classes* presented by Ellen Dubinsky, Scholarly Communications Librarian at the University of Arizona Libraries.

*Download the workshop materials here.*

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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 - coming soon)
- [List of voting members](#) (2019-20)
- [Electronic voting procedures](#)
Appendices

Appendix A: Ryan Straight - Scholastic magazine “Tech4Innovation” write-up & Arizona Online profile

From Ryan: I was interviewed by Scholastic magazine and have a brief write-up in their Career Connections magazine under the topic of “5 Cool Jobs in CYBERSECURITY (That You Might Have Someday!).” Also, I was interviewed to be one of the “faces” of Arizona Online in a series of short talking-head videos used to introduce students to the platform. Should be going out soon.

Appendix B: Diana Saldana - Presentation at XII ESCALA conference & 4frontEd

From Diana: I presented El Rol de la Educación en la 4ta. Revolución Industrial: Experiencias de la Universidad de Arizona at the XII ESCALA conference in Mexico. It was a conference for undergraduate students (mainly Engineering, and Business students). I was asked to present the challenges and opportunities at the University of Arizona related to the fourth industrial revolution. I talked about the projects that the UA had done in technology and engineering. I will be participating in 4FrontED next week, which “collaborates with its partners in Yuma County, San Luis Rio Colorado and Imperial Valley making us culturally, socially and economically connected in Arizona, California, United States and Mexico.”

Appendix C: ??? - Surprise accomplishment

(To be announced at Forum.)