Faculty Forum Agenda - 2019-20 December

Wednesday, December 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 6 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>
<td></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 Minutes</td>
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<tr>
<td>8 January 2020</td>
<td>10 AM (not 1 January)</td>
<td>Agenda Minutes</td>
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<tr>
<td>5 February 2020</td>
<td>10 AM</td>
<td>Agenda</td>
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<tr>
<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 Minutes</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. Ryan Straight - Presented at OLC Accelerate conference in Orlando, FL (Appendix A)
2. Tierra Stimson - Completed IYOC PD training (Appendix B)
3. Paul Wagner - Awarded Provost Investment Fund (Appendix C)

Please welcome Dr. Jocelyn Fisher, Faculty Affairs Coordinator

Jocelyn comes to us with a Doctorate in Educational Innovation from Augusta University, and an M.S. in Higher Education Administration. Her experience consists of, among many other things, a Digital Measures System Administrator/Institutional Effectiveness Specialist where she implemented and managed faculty databases. She also has previous experience with promotion and tenure processes. She has an extensive background in many areas of higher education administration.

Holiday Lunch

Don’t forget about the holiday lunch today!
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 TODAY 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

A few technical pointers for instructors.

Monthly PDs

This month Eric Mapp and Ana Laura Gonzalez will be talking about learning objectives specifically in reference to the HLC. Future sessions:

- 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
- April: Diversity resources
- 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 November 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 listserv. Available online.

Technology Committee Report (Chair: Odile Wolf)
  ● Agenda and minutes available online.

Diversity & Inclusion Committee Report (Faculty Co-Chair: Sheena Brown)
  ● Circulated via listserv. Available online.

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

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

New Business 10:45am-11:30am

Item 1
  Flowers fund: as always, please contact Deb Hoeft directly if you wish to donate to the fund electronically. Otherwise, traditional methods are still acceptable. (Ryan Straight)

Item 2
  Department Heads, forum leadership positions, and elections. Please find the anonymous feedback form discussed at the November 2019 Forum here. (Ryan Straight)

Item 3
  HLC update. (Eric Mapp)

Item 4
  Return to annual Review Process and updates to by-laws and constitution. (Chris Johnson)
Lecturer
Assistant Professor
Associate Professor
Professor

Item 5

Student Showcase discussion. (Kathy Erickson & Romi Wittman)

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.

December PD: Eric Mapp and Ana Laura Gonzalez discuss learning objectives.

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 - Presented at OLC Accelerate conference in Orlando, FL

From Ryan: I was lead facilitator of a three-hour pre-conference workshop on academic podcasting and co-presenter in an incredibly popular session on Impostor Phenomenon, which was described by a number of attendees as the best and most valuable session at the conference.

Appendix B: Tierra Stimson - Completed IYOD PD training

From Tierra: I completed a professional development course called "Independent Improving Your Online Course (IYOC) : (Statewide Systems)" which used Quality Matters rubric to do a self-review and receive peer feedback on one of my online courses. I highly recommend the course to anyone teaching courses online or using D2L/Brightspace for their courses.

Appendix C: Paul Wagner - Awarded Provost Investment Fund

From Paul: I received the provost investment fund award for $200,000 (100k x 2 years). This will be used to build a multi purpose lab to simulate and train students on bluetooth 5.0 networks and industrial control systems simulating a water treatment facility / water company.