Faculty Forum Agenda - 2019-20 February

Wednesday, February 5, 2020 - 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 5 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</td>
<td></td>
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<tr>
<td>4 September 2019</td>
<td>10 AM (retreat)</td>
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<tr>
<td>2 October 2019</td>
<td>10 AM</td>
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<tr>
<td>6 November 2019</td>
<td>10 AM</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</td>
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<tr>
<td>5 February 2020</td>
<td>10 AM (not 1 January)</td>
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<tr>
<td>4 March 2020</td>
<td>10 AM</td>
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<tr>
<td>1 April 2020</td>
<td>10 AM (not a joke)</td>
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<tr>
<td>6 May 2020</td>
<td>10 AM</td>
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Opening Business 10:00am-10:10am

Faculty Accomplishments/Brags

1. Tierra Stimson: Selected as Reader ([Appendix A](#))
2. Diana, Li, Ryan: SIGCSE conference attendance w/ students ([Appendix B](#))
3. Chris Johnson: FLEXspace Summit 2020 ([Appendix C](#))
4. Ryan Straight: Associate Editor for Nature journal ([Appendix D](#))

YES Fair

Jo Profumo to talk briefly about the YES Fair.

Election for Curriculum Committee

President-Elect Romi Wittman has opened electronic voting for the empty Curriculum Council seat. Voting will close at the end of Forum and the elected member will be announced prior to Forum’s end.
Campus Safety Incident

Information on the campus safety incident and what’s being done going forward.

Change in Forum Minute distribution

As mentioned in the email, the Minutes for last month’s Forum are being sent out earlier than in the past. This is in the hopes that, should there be any actionable items that came from the previous meeting, the minutes being sent out a week or two in advance of the next Forum meeting will serve as a reminder. Feedback on this approach is appreciated.

PD Opportunity

“The leadership of the US Border Patrol’s Brian A. Terry Station have invited us to a mission briefing and station tour at their facility from 10 AM to noon on Wednesday, February 26th. The street address is Brian A. Terry Station, 2136 South Naco Highway, Bisbee. Allow 45 minutes to get there from SV. Attire is normal work clothing with comfortable shoes (we’ll walk short distances on pavement, gravel, and dirt).

“We can bring up to 20 people. Please let Chris Hilliard know if you plan to attend or have any questions.”

Monthly PDs

This has no PD scheduled to provide time to work on annual reviews. Future sessions:

- March: Taren Ellis Langford on Conflict of Commitment and Conflict of Interest
- April: Diversity resources
- If you have suggestions for next year, please tell Ryan.

Committee and Leadership Reports 10:10am-10:30am

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 2020 January 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.
  ○ Showcase
  ○ Outstanding Student nominations - due April 10th
  ○ Convocation speakers
  ○ Convocation volunteers

Department Head Reports (DAS: Eric Mapp; DAT: Paul Wagner)

● Heads of the Departments of Applied Science and Applied Technology to provide brief updates of general interest to the Faculty Forum.

Curriculum Committee Report (Chair: Sheena Brown)

● Minutes available online.

Personnel Committee Report (Chair: Todd Lutes)

● No report. Annual review material circulated via listserv. Reminder: annual reviews are due in UAVitae on Tuesday, February 18th. For assistance, contact any Personnel Committee member or Todd directly.

Technology Committee Report (Chair: Odile Wolf)

● Agenda and minutes available online.

Diversity & Inclusion Committee Report (Faculty Co-Chair: Sheena Brown)

● Minutes available online.

UA Undergraduate Council Report (Representative: Todd Lutes)

● Notes circulated via listserv. Agenda available online.

UA Graduate Council Report (Representative: TBD)

● No report.

New Business 10:30am-11:00am
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
CAST listservs. (Ryan Straight)

Item 3
Make-up of Personnel Committee regarding Forum Leadership. (Ryan Straight)

Item 4
Curriculum Committee election. The electronic ballot will be active from 9:30am to 11:30am on February 5th. (Romi Wittman)

Item 5
Student speakers at Commencement. (Ryan Straight)

Item 6
Recruiting issues. (Todd Lutes)

Closing Business 11:30am

Adjournment
The meeting to be adjourned 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 typically to be followed by brief workshops and/or professional development from 11:30am to 12:00pm.

Useful Links
A persistent list of relevant content.
Appendices

Appendix A: Tierra Stimson

From Tierra: “I have been selected to serve in the position of Reader at the College Board’s 2020 Advanced Placement Statistics Reading in Kansas City, Missouri (this is held in June 2020).“

Appendix B: Diana, Li, Ryan

From Ryan: “We will be attending the 2020 SIGCSE conference in Portland with three students.”

Appendix C: Chris Johnson

From Chris: “I just joined the planning committee for the FLEXspace Summit 2020: Designing for Transformation conference in Philadelphia in August.“

Appendix D: Ryan Straight

From Ryan: “I was selected to be an associate editor for Palgraves Communication, a Nature journal.”