
Absent: R. Hammer, T. Meixner, T. Price-Johnson, J. Summers, and X. Zeng

Guest: J. Frumkin

Call to Order
Vice Chair Brewer called the meeting to order at 3:05 p.m.

Approval of the minutes of November 19, 2018
The minutes of November 19, 2018 were approved.

UPDATES

President’s Report – Jon Dudas
Legislative sessions will soon commence at the State Capitol, and the upcoming ABOR meeting will be held February 7-8, 2019 at Arizona State University. President Robbins will be updating campus on the Senior Vice President searches that are currently underway. Communications have been sent to campus regarding the UA’s political policy for employees.

Committee of Eleven – Steve Schwartz
The committee will be transmitting to the President and Provost, a document that is an addendum to the recommendation by the committee for review of administrators, specifically deans and their staff. Ultimately, the Committee of Eleven will suggest that a committee in each college be appointed to create an executive summary of each administrative review for purposes of informing the faculty.

Chair of the Faculty – Jessica Summers
Chair Summers was absent.

Vice Chair of the Faculty – Michael Brewer
The glitch in the Declaration for Candidacy that commenced today has been fixed. The ad hoc committee on Career Track Faculty will be populated by the end of the week.
Secretary of the Faculty – Amy Fountain

Fountain announced that 2019 is the Year of International Indigenous Languages, and a booth will be open in front of the Administration Building on January 30-31, 2019 to celebrate. Fountain sits on the search committee for the Chief Financial Officer and suggests implementing a survey to all faculty to collect answers for top three main concerns faculty have for the three main administrative searches.

Interim Provost – Jeff Goldberg

Andrea Romero has been chosen to be the new Vice Provost for Faculty Affairs. The Higher Learning Commission accreditation will occur in 2021. The Strategic Plan’s General Education component is being looked at by the Arizona Board of Regents and they would like to build a policy that pertains to all three in-state Universities. From the policy, guidelines will be based on learning outcomes in General Education, values in the General Education program and structure.

Jeremy Frumkin – IT Liaison

UITs held a pre-kickoff for the campus CRM (Customer Relationship Management) effort, which was identified in the University strategic planning process as a strategic priority for the institution. The initial focus of the CRM effort will be around student engagement and retention, and there will be additional broad outreach to understand the needs and priorities for CRM across the UA. The UA provided an updated report back to ABOR on the security audit, and there will likely be a presentation given sometime in the Spring. One of the actions from the UA’s response to the audit is for the UA to perform a risk assessment for the institution; the Information Security Office (ISO) is reaching out to all of campus to gather an IT inventory so that there is a holistic understanding of what IT the University has and utilizes, and so that prioritization can be done to mitigate risk as appropriate. UITS is launching “Operations as a Service” – this is an effort for UITS to provide infrastructure as a service to the campus-at-large. This service will eventually enable distributed IT directors and staff to focus their efforts more specifically on the unique needs of their local units, instead of needing to support technology layers that are not unique to them. Research Technologies / Research Computing, within UITS, is preparing to release an RFP this Spring for the next generation of the University’s High-Performance Computing (HPC) infrastructure. The UA’s HPC infrastructure is critical for the support and success of data-intensive research and is currently utilized by approximately 200 PIs and 2500 users total (lab staff, non-PI researchers, postdocs, graduate students, etc). In FY18, the HPC infrastructure supported PIs where were responsible for approximately $65M of research expenditures, almost 20% of the total research expenditures of the institution. Significant growth in utilization of high-performance computing at the UA is expected in the next 5 years, given current use trends as well as the expected strategic effort to create a College of Data, Computing, and Network science.

SPBAC – Allison Vaillancourt and Xubin Zeng
Diversity and Inclusion was a primary topic for SPBAC this year, but the scheduled speakers have requested to be rescheduled due to a leadership change. RCM will be substituted as the discussion and presentation topic.

**Undergraduate Council – Neel Ghosh**
No report.

**Graduate Council – Ron Hammer**
Hammer was absent. The Master of Art in Education Policy will move forward to the February 4, 2019 Faculty Senate meeting.

**APAC – TANISHA PRICE-JOHNSON**
Price-Johnson was absent.

**ASUA – Natalynn Masters**
The ASUA Student Senate passed a Live Safe Resolution and has been working on the Campus Mall to talk to students directly about campus safety. ASUA is working with Title IX Director, Ron Wilson, and an outside group will be sought to present a workshop with an interactive way to look at Title IX at the student level. Elections are forthcoming, and input from students is being sought on the value of general education. Feedback will be brought to ASUA Senate for a resolution.

**GPSC – Marie Teemant**
The Council has made a bid to the National Association of Graduate-Professional Students in Washington, D.C., to host the Fall 2019 Summit at the UA campus. A student service fee application has been made for a Graduate Assistant Professional Development program, to allow for more assistance to Graduate Students. The 27th Annual Student Showcase is open for undergraduates, as well as graduate students. The application deadline is January 26, 2019. The event is on February 13, 2019 from 9:00 a.m. to 1:00 p.m. ASUA and GPSC will both create committees to present coinciding peer awards for each entity. President Robbins has donated $1,000 to the Presidential Award. GPSC is looking for more faculty and past GPSC Presidents, Post Docs, and Graduate Students for judging the Showcase.

**APPC – Melanie Hinge**
Last semester, the committee brought The Chicago Principles to Faculty Senate and which voted to adopt them. Hingle and committee members would like a place to house the Chicago Principles, so they are accessible to campus. Brewer said that the document could be placed on the Faculty Governance website, along with the Provost’s website. Hingle said that Arizona State University has its document posted on the Provost’s website. Two Government Relations personnel will be attending the next APPC meeting on January 30, 2019, as well as two members of the Career-Track Faculty Task Force.

**SAPC – Diane Ohala**
A follow-up on the Textbook Policy will be conducted by the committee. The FAQ portion pertaining to the Textbook Policy on the Provost’s website needs to be updated, and
Ohala invited Goldberg to a meeting to outline what changes the committee would like implemented. The committee will follow-up on various ally and safety training offered on campus through various sources and the ways SAPC can support access to and awareness of these trainings in the UA community.

**Review the agenda for the February 4, 2019 Faculty Senate Meeting**
Items were added, and time allotments were made for each item.

**Adjournment**
With no further business, the meeting was adjourned at 4:08 p.m.

Recorded by Jane Cherry