

# CALS Faculty Council 2020-2021

## December 2020 Meeting

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Meeting Date: 3-4pm, Thursday 17 December  
Location: via Zoom

### Agenda

1. New representative for Ag. Ed: Welcome to Matt Lewis who will be replacing Amber Rice in January. Thanks to Amber Rice for her service on this committee.
2. Faculty Senate update
  - *Special meeting to discuss Ashford acquisition. Concerns with UA Online and Ashford groups competing and how to avoid. Concerns about how recruiting international student to campus. Discussion of oversight for UA and consistency with branding.*
  - *Regular Meeting: Betsy Cantwell presented on impact of research – faculty advisory committee for RII being developed. Talked about distribution of IDC. Finance reporting – UA has refinanced a bond to make savings for this year (but pushing debt to following years). ABOR will ask for increase in funding from AZ State. Made some mitigation suggestions, e.g. modifying the tuition funding, bonuses for President Robbins. Discussion around mandatory testing in the Spring. No report out on the C11 survey.*
3. Approval of November minutes
  - *Unanimously approved*
4. Previous business.
  - *Collegiality memo: 11 agree, 1 disagree, 3 no vote (abstain). Memo to be formatted, reviewed and sent to Dean Burgess & Jean McLain.*
  - *Peer Evaluation memo: 10 agree, 1 disagree, 4 no vote (abstain). Memo to be formatted, reviewed and sent to Dean Burgess, Jean McLain, unit heads and faculty and Jeff Silvertooth.*
5. Any other business
  - *Extension Specialists – Jeff proposing that they report to him directly rather than unit heads. (refer to: Specialists Lines of Responsibility\_11dec20.pdf in shared folder).*
  - *Request that the FC look at Faculty load in terms of teaching. Memo on teaching load from 2019 FC is available in the shared Box.*

- *Engineering is developing some documentation around this issue and has some innovative ideas.*
- *Comments that FC does not represent faculty off main campus, esp. county extension agents. To discuss this in future meeting.*

Next scheduled meeting: 3-4pm, Thursday 21 January