

CALS Faculty Council 2019-2020

February 2020 Meeting Summary

Meeting Date: 5 February 2020

Location: 307 Forbes

1. Continued discussion of a memorandum about teaching workloads

Thank you to those who have reviewed the draft memorandum. In the meeting with the Dean, the process for moving this memo forward was clarified:

- a. CALS office can help check memo language for any possible legal constraints.
- b. Actions should be phrased as “guiding principles” (or similar).
- c. Memo should be sent to the Dean directly for him to circulate.

2. Discussion of APR calculations

APR numbers are not supposed to be used to calculate merit raises; this clarifying information is now on the FC website:

<https://compass.arizona.edu/sites/compass.arizona.edu/files/facultyAPRratings.pdf>

APR committees should be made aware of this information.

3. Budget updates (Melanie Hingle)

The Dean reiterated to the FC that all faculty should be able to have their budget (either Unit or College) questions answered by their Unit business office staff. If this is not the case, please let your FC representatives know.

Other take-aways from the budget meeting:

- a. The Provost is concerned about “unspent cash reserves” in the CALS budget. Colleges with >10% carry forward will not get future investment from the Provost.
- b. The Provost wants to move to a cash flow accounting model – heavily based upon predicted income, expenditures.

4. Town Hall with CALS EC

Scheduled for 2:00-3:30pm Monday 27 April (followed by Faculty Mixer at 4:30pm). Questions can be submitted via FC representatives, or anonymously via the weblink:

<https://bit.ly/378C0Bo>

The transcript from the event will be available after this event.

5. Next Meeting

The next FC meeting will be held at 2pm on 4 March in Forbes room 307. All CALS faculty are welcome to attend.