

Time/Location: 9:00 – 10:00

Attendees: Hawley, McCann, Barnett, Brooke, Clark, Curran, Jacobson, Kramer, Lotz, Padilla, Rosen, Staten, Toomey, Walsh

Announcements

- John Norton is in the hospital; greeting card distributed
- David Jacobson will have a part-time appointment in the Business Center this summer while David Reeves and Amanda Zaman are out of the office on parental leave
- Spring graduation reception on Thursday, May 5 at 4pm in Room 101
- CALS graduation on Saturday, May 14 @ 9am at McKale center
- CNBC will be livestreaming Terry Lundgren's student presentation on Wed., Apr 13 @ 1215pm in Room 105

Search Updates

- FSHD (advanced) Assistant Professor
 - Katie Zeiders has signed her offer letter to start in August 2016.
 - Mayra Bamaca has been recommended as a SPFI hire and we expect Tom Miller (Office of the Provost) to respond by 4/25 in order to proceed.
- RCSC POP
 - Candidate Soo Hyun Kim interview date Monday, April 18
 - Candidate Ivan Lapuka interview date Monday, April 24
- RCSC online POP
 - The posting is currently at HR for approval and should be posted soon; looking to hire 1 position to start in August 2016, and a 2nd to start in January 2017.
- Yuma – Job posting to replace Christina Hawley (resigning at the end of May) to be on UACareers soon; a potential candidate has been determined
- EXT – tbd

FCSC 201/AREC 201

The named courses are to be aligned into one course to be taught by Satheesh Aradhyula (AREC) beginning Spring 2017. Ric Wood and Satheesh will develop curriculum to ensure alignment, tailoring the course to suit our students' needs and keep within CALS. Motion to proceed made by Mike Staten, seconded by Melissa Curran. All present faculty voted in the affirmative.

PFP – Moving it Forward

The CFP (Certified Financial Planner) Board in Washington, DC has approached UA to provide a Personal Financial Planning program (or potential minor, major, or perhaps eventual graduate-level program) starting in January 2017. A meeting to discuss next steps is scheduled for 4/12/16 to be attended by Jana, Rick Rosen, Mike, and Jim Hunt.

Voting Faculty Members / P&T Committee for Walsh & Bhappu

Norton School protocol vs. UA Handbook for Appointed Personnel was discussed but no determination made regarding which faculty members should and should not have voting rights; decision to vote on Michele Walsh and Anita Bhappu for P&T Committee delayed until May faculty meeting.

Next meeting: Monday, May 9, 2016