Norton All School Meeting, November 6, 2017


Announcements

Faculty Council report – Ric Wood:

- Faculty Town Hall took place on 10/2/17 with questions previously submitted for the Dean and Executive Council to answer. Not all questions submitted made the final list, and not all on final list were answered at the 10/2 forum. The Dean plans to answer all of the listed questions in writing over the next few months. The Faculty Council will discuss further on 11/7.
- Plans for January Norton School Retreat: Discuss and compile list important topics to the Norton School that we’d like to see CALS embrace.

Setting December meeting – Rescheduled to **Monday, Dec 4**

January Retreat - Planned for **Monday, January 8**

By-Laws vote @ December meeting – Plans to discuss bylaws to be voted on via email

Move Fashion Minor to Norton - Jana

- CALS currently holds Fashion Minor. Jana submitted paperwork to change it to Norton
- College of Humanities has proposed a BA in Humanities with Fashion as one of the core options. If enrollments require additional. Sections, CoH has offered to pay faculty salaries.

PFFP ...last steps – Rick Rosen

- Awaiting Faculty Council and ABOR final approvals
- 36 students enrolled in 1st course in Spring 2018
- Fundraising underway including Charles Schwab and plan to create a Financial Center in MCPPR in the 4th floor RCSC suite. Funds raised would support teaching faculty, operations, student experiences, and dedicated PFFP academic advisor.

Center and Institute Reviews

- TCAI/Jana Hawley – Jana and Rick Rosen have met with TCAI Founder Mike Hall to discuss changes to the institute in light of the failed director search.
- FMI/Andrea Romero – Videos for past Turbeville Speaker Series presentations are available; A Faculty Data Blitz will be held in early 2018; The Vision Awards took place on 10/26/17.

Preceptors: Policies and Procedures – Angela

- Undergraduate teaching assistants who receive academic credit for their work
- Must complete FERPA Training – need to send them the link
- Angela to send out preceptor tracking spreadsheet
**Update on salary increases – Jana**

- Faculty merit increases to be implemented from a pool of ~ $11,000
- Staff/Appointed Personnel significantly underpaid per the provost will receive increases from a pool of ~$26,000
- Salary increase notifications will be sent out by January 2018 and will be reflected in the 1/19/18 paycheck

**APR for 2017 – Jana**

- Jana would like all faculty and staff to complete an assessment rubric for CY2017 similar to what CALS requires of the Unit Heads. Jana will send out later in Nov or Dec.

**College P&T Criteria for POPs – Jana**

[https://cals.arizona.edu/sites/cals.arizona.edu/files/documents/popguidelines.pdf](https://cals.arizona.edu/sites/cals.arizona.edu/files/documents/popguidelines.pdf)

*Next Meeting: Monday, Dec 4*