HEADSUP
STEERING COMMITTEE
MEETING AGENDA

meeting date 2019.03.13-10:00
page 1 of 2
location: Drachman B, room B211k (on the second floor of the building at the west end of the hall. host: Erstad)

1.0 MINUTES Minutes from the last meeting.

2.0 SCH TRACKING report on SCH tracking, webinar possibilities [Jim Florian]

3.0 HEADS ED Heads continuing education + certification
   Debrief FEB workshop and 2019 HeadsUP Survey;
   subcommittee proposal: Vice Provost for Faculty Affairs
   convene a half-day retreat of a dozen selected heads to follow
   up on professional development programs for heads

4.0 WORKSHOPS

4.1 26 March 11:30-1:00 prep MAR workshop: Interim Provost Goldberg + Interim CFO Rulney
   location: Kachina Lounge, Student Union
   Grisly Choices: RCM3 and funding the Strategic Plan
   presenters:
   Jeff Goldberg, Interim Provost
   Lisa Rulney, Interim CFO
   President Robbins has been in office for almost two years, long enough to develop an understanding of the University, launch a UA Strategic Plan, and bring in a new cadre of senior leaders. We are at a turning point.
   Interim Provost Goldberg, who has determined not to vie for the permanent appointment, has a few months remaining and is determined to put the University in good order under the new leadership before he goes.
   What are the key financial and organizational issues he will take on?
   How will they impact Heads?
   In this workshop, you will learn:
   1. Funding priorities for the UA Strategic Plan;
   2. Status of RCM as a result of RCM3 review; and
   The tough decisions facing the Provost in the remainder of his term.

4.2 30 April 11:30-1:00 location: Old Main, Silver & Sage Room
   THREE TRACKS TO SUCCESSFUL LEARNERS:
   A new General Education to empower all learning.
   presenters: Robert Miller, moderator
   Gail Burd, Senior Vice Provost, Academic Affairs
   Vincent del Casino, Vice President, Academic Initiatives
   President Robbins and the UA Strategic Plan challenged us to rethink General Education, increasing its value and relevance. It has happened.
   The new GenED envisions a three-track curriculum that will build better learners, critical thinkers, and more inquisitive minds. It will launch as a pilot in Fall 2019.
   In this workshop, you will learn:
   1. The concept behind the new GenED;
   2. Its pedagogical structure and implementation plan; and
   3. How to build and submit GenED proposals.
   PLUS A 5-MINUTE MODULE: UCAP—the reclassification update, by Jan Meyers, HR.
5.0 HEADSUP MEMBERSHIP  definition/discussion of HeadsUP membership

6.0 HEADSUP RETREAT  set date and venue:

6.1 venue  The Collaborative Classroom inside the Science & Engineering Library will be closed due to construction of the new Student District.

6.2 date  August 12: Asya OUT.

August 20-21 (ENR2 S107): New Faculty Orientation.

AUG 26: First day of class

Options:

- Tuesday, August 13
- Wednesday, August 14
- Thursday, August 15
- Monday, August 19

7.0 OPERATIONAL GUIDELINES  report on Operational Guidelines vote [Miller]

8.0 ELECTIONS  report on Steering Committee election cycle [Miller]

9.0 NEW BUSINESS

10.0 NEXT MEETING  11 April 10:00-12:00

location: ENR2 room N604 (enter at N500 (5th Floor) then up the stairs.

host: Ulmer)

END OF AGENDA