

CAAC Meeting Minutes
November 27, 2018

Voting Representatives Present: Jim Baygents, Barbara Bryson, Elliott Cheu, Barbara Citera, Melissa Fitch, Kim Jones, Amy Kimme-Hea, Mary Koithan, John Koshel, Francesca López, Maria Manriquez, Pam Perry, Lucinda Rankin, Martina Shenal, Mike Staten, Janet Sturman

Additional Representatives Present: Pam Coonan, Chrissy Lieberman, Martin Marquez

Absent (without proxy): Barbara Bryson, Keith Swisher, Douglas Taren, Ted Tong

Chair Kim Jones called the meeting to order at 11:04 AM.

I. Approval of Minutes from the October 23, 2018 Meeting

II. Agenda Items

a) UITS Update- Barry Brummund

Presented UITS 2018 annual report. Reorganized UITS by customer services including research, student and academic, administrative, and IT partnerships. Went over 2018 highlights including supercomputer, technology in classrooms, 24/7 services, email migration and software implementation. CAAC member asked about the usage of the supercomputer. Barry reported that there are approximately 200 PIs and 600-700 total users and discussed the process for requesting supercomputer use. CAAC member asked about having faculty on the same platform as students (Google). UITS hears this request often, to put all of campus on one platform, discussion is ongoing. CAAC member asked about Google's security. Discussed the UA contract restricting Google's data mining practice in higher education and Google's security. Pam Perry recommended CAAC nominate 24/7 service for campus-wide recognition. CAAC member asked about software and process-related efforts being rolled out, often without long term support. Discussed IT strategic plan that includes an investment strategy for improvement projects. Presented IT Security Performance Audit report key findings and gave update on projects addressing the audit report recommendations. Additional topics discussed included Amazon Web Services, migration to cloud, personalization, funding, CRM platform, and process for selecting technologies. CAAC members requested involvement when UITS considers adopting campus technologies. Barry offered to return to CAAC and/or meet 1-on-1 with CAAC members.

b) College of Veterinary Medicine Proposal-David Besselsen

Provided timeline of efforts to establish the College of Veterinary Medicine (CVM). Currently in the final stages of hiring a permanent dean. Provided information on the ABMA COE steps to get external accreditation. CVM timeline presented showed the first student group and anticipated ABMA accreditation approval (2023). CAAC member asked about the initial proposal's inclusion of a first year pre-professional program. The requirement was removed as a response to ABMA. Aligning admission with ABMA and central/common application process. CAAC member asked if coursework will be available to other professional pathways including CALS. Constrained by timeline and facilities, but may in the future. Priority is addressing ABMA standards to get accreditation. May consider dual degrees in the future as well as other opportunities. Original plan was to dramatically reduce the cost and to focus on large animal; what are the levers that you have now to keep cost down for students? Tuition rates will be same as College of Medicine, but highly competitive overall. Tuition rates comparable to other institutions with limited state support. Differentiated tuition for residents requires elevated non-Arizona student tuition rate. Discussed distributive model and corporate veterinary partnerships as cost saving opportunities, market for veterinary students, and state and rural veterinary needs.

Discussion without presenters: CAAC member asked if there were curricular changes made from the initial proposal. The curriculum has changed, modeled after traditional veterinary schools. Discussed prior version of the proposal and improvements made on this version. The proposers have been working with a consultant to develop the proposal and address ABMA.

Cindy Rankin motioned to approve the proposal. The motioned was seconded by Barbara Citera and approved.

c) Assessment- Ingrid Novodvorsky

Presented 2018 APR summary report. Discussed color coding on the report. CAAC member asked about the challenges experienced this year. How can CAAC members help? Ingrid requested reminders be sent out from CAAC members to remind departments of the submissions. CAAC members discussed submission timing. The 2019 reporting submission deadline is September 30. Ingrid requested CAAC member's feedback regarding TaskStream. CAAC members discussed concerns over the amount of initial work, ease of annual maintenance, and maintaining the historical record of submissions. CAAC member asked about setting up a workspace for standalone graduate minors. Ingrid stated that it could be done, would look like a workspace for a major. The old assessment website has been closed to editing. Building a new assessment website containing assessment resources, plan to launch in January.

d) Consent Agenda

No comments or objections made, items passed.

e) Undergraduate Minor in American Sign Language

No comments received from the 10 day review period. Standard minor, 18 units contains ASL and culture courses.

Kim Jones motioned to approve the proposal. The motion was seconded by Cindy Rankin and approved.

f) Undergraduate Certificate Definition, Procedures, and Policies- Pam Coonan

Discussed the history of the proposed definitions, procedures, and policies. New sunset clause based on ABOR productivity. CAAC members expressed concern regarding the minimum number of students needed for certificate review. CAAC members discussed alternatives for productivity minimums triggering review. CAAC member asked about responsibility for checking certificate productivity. Academic Affairs will check productivity. Pam discussed reporting requirements for UA programs including federal, Veteran Services, and state authorization. CAAC member recommended that notification/communication go out to departments with existing certificates. Pam presented additional changes to the procedures and policies including 12 units minimum for a certificate (previously 9 units), grandfathering existing certificates with less than 12 units, and requiring 6 units unique to the certificate. Discussed ramifications of removing the undergraduate certificate moratorium. Departments with proposals submitted prior to the moratorium have priority before opening it to new proposals. CAAC member requested adding the word "current" to #5 of the policies section. Every certificate modification request has to go through the approval process. Discussed financial aid restrictions and concerns regarding auditing of compliance on financial aid restrictions.

Motion to modify the sunset clause (#7 of the certificate procedure) from 24 graduates over 3 years to 9 graduates over 3 years and add wording "current" to duplicate units maximum statement (#5 of the certificate policies). The motion was seconded. The modified procedures and policies were approved with 3 no votes, and 2 abstentions.

III. Additional Discussion

Preparing for President Robbin's CAAC visit. Request information on restructuring and how CAAC can

advise on changes. Pam Perry generated list of invitees for CAAC meetings. Kim asked about whom to prioritize for meeting invites. Suggestion to have CAAC members look at strategic plan document and pillars. Member suggested inviting Provost Goldberg.

IV. Meeting Adjournment