

CAAC Meeting Minutes
December 17, 2019

Voting Representatives Present: Jim Baygents, Rebecca Gómez, Mary Koithan, Laura Hollengreen, Kim Jones, Amy Kimme Hea, John Koshel, Francesca López, Maggie Pitts, Martina Shenal, Mike Staten, Paul Wagner

Additional Representatives Present: Greg Heileman, Chrissy Lieberman, Martin Marquez

Absent (without proxy): Walt Klimecki, Steven Lieberman, Pam Perry, John Pollard, Cindy Rankin, Keith Swisher, Doug Taren, Terri Warholak

I. Call to Order- Chair John Koshel called the meeting to order at 11:10 AM.

II. Approval of November 26, 2019 Meeting Minutes

Mary Koithan motioned to approve the minutes. The motion was seconded by Amy Kimme Hea and approved.

III. Consent Agenda

All items listed on agenda were approved.

IV. Introduction of Christy Ball, Director of Transfer Credit and Articulation

Christy is the new director, replaced Nicole Kontak. Christy encouraged CAAC members to reach out if there are questions related to transfer and articulation.

V. Action Items

a) BAS in Informatics—Linda Denno

Background on UA South name change to College of Applied Science and Technology (CAST) and the history of the existing programs. The BAS programs were not compliant with ABOR sub-plan policy. Discussed the emphases that have already been pulled out as separate majors. BAS in Informatics was proposed last year, but tabled over concerns regarding overlap with existing iSchool programs in College of Social and Behavioral Sciences (SBS). Made minor changes to the proposal based on conversations with SBS and iSchool. Anticipate making additional changes.

CAAC member stated that several course titles and descriptions in the proposed BAS in Informatics are identical to existing iSchool offerings. Concerned how students will know the differences between the two programs and courses. Discussed the importance of certain courses to the Cyber program and NSA designation. The existing Informatics sub-plan was approved using a previous approval process.

Discussion without presenter: SBS and CAST leadership have had discussions regarding the proposed program, but an MOU has not been created. Discussion on target audiences, similarities between existing programs, leadership changes, and importance of articulating SBS and CAST agreements in a MOU. The existing Informatics emphasis and iSchool programs existed separately. SBS and CAST need to sit down and discuss all of the concerns.

Kim Jones motioned to table the proposal to a future meeting, allowing CAST and SBS time to meet and create a MOU. The motion was seconded by Laura Hollengreen and approved.

b) BAS in Intelligence & Information Operations – Linda Denno

Transition of existing emphasis into a major with three sub-plans traditional military intelligence, information operations, and law enforcement intelligence. The law enforcement intelligence emphasis

focuses on relevant areas this region including cybercrimes and child trafficking. Students learn specific skills and training in specific law enforcement categories. Discussed virtual environment used by the programs to complete hands-on training.

Jim Baygents motioned to approve the proposal. The motion was seconded by Amy Kimme Hea and approved.

c) Bachelor of Landscape Architecture- Laura Jensen and Lauri Johnson

Proposed four year professional degree leading to licensure. Students would be workforce ready. A strong market demand exists and documented through student surveys, accrediting board information, industry partners, and market analysis. Plan to offer an AMP track for the existing Master in Landscape Architecture (MLA) and students could be ready to enter other graduate programs. Many pre-architecture students find out that architecture is not for them and this proposed program gives them a related option. Have resources and faculty to offer this program. New replacement hire for the MLA program would participate in this program.

CAAC member asked about the previously existing BLA and student demand. Approximately 200 students in the previously existing BLA program. Discussed course sharing in accelerated AMP MLA program.

Mary Koithan motioned to approve the proposal. The motion was seconded by Amy Kimme Hea and approved.

d) BAS in Human Services – Sheena Brown and Linda Denno

Existing Human Services program is a sub-plan in the BAS in Applied Sciences. Program has been in existence since 2003. Human services programs meet human needs and focus on addressing and preventing social problems in a holistic way. Service providers maintain a commitment to improving quality of life for the communities and populations served. Provided demographics on student body, mostly rural. Applied degree, skill-based, and graduates are workforce ready. Responsive to community needs. Going through the process of getting accreditation from the Council for Standards of Human Services Education, would be the only program in Arizona with that designation.

CAAC member asked about the services graduates would provide. Students have done internships as advisors, enrollment counselors, school counselors, work in behavioral health, non-profits to support mental health, tribal and social services, wellness connections, Casa de Los Niños, and Boys and Girls Clubs.

Laura Hollengreen motioned to approve the proposal. The motion was seconded by Kim Jones and approved.

e) Operations & Supply Chain Management major name change- Bill Neumann

Name change request for BSBA in Operation Management to BSBA in Operations and Supply Chain Management. Operation management was historically narrowly defined. Expanded within MIS to include inter-organizational issues and the use of information systems to achieve outcomes. The reason for the name change is to benefit students. The unit would like the name to match the curriculum and would better represent studies and knowledge gained in the program.

Martina Shenal motioned to approve the proposal. The motion was Jim Baygents seconded by and approved.

VI. Additional Items

a) Center for University Education Scholarship (CUES)- Guada Lozano

Presented information about CUES including creation and goals/aims. CUES is aligned with UA Strategic Plan, Pillar 1. Since funded, have awarded \$400,000 for nine distinguished faculty fellowships. Have similar funds available in upcoming years. CUES uses two main mechanisms for building faculty capacity including events and grants. Events include keynote speakers, faculty fellowship series, and a workshop. Grants include Expanding Boundaries Challenge, quantitative intuition across disciplines theme, project based competition. Would like to fund inter-disciplinary projects. CUES funds faculty fellows, showed slide of nine faculty fellows.

CAAC member asked about the number of faculty fellows. Initial funding for up to six fellows per year, for the first three years.

b) Open Discussion

Open discussion about topics to discuss in 2020: meeting location, social events, CAAC handbook, Academic Initiatives and Student Success (AISS) leadership, Student Success and Retention Innovation (SSRI), HLC updates, communications, CAAC as consulting/proactive body, concern about campus-wide initiatives not consulting CAAC during formation, and general education initiatives.

VII. Meeting Adjournment