UCDALI
Executive Committee Meeting Agenda
Spring 2019 – March 14

In Attendance
Jennifer Fox (SEHD), Maria ADelgado (CAP), Jo VandenBurg (CAP), Lucy Dwight (SPA), Vivian Shyu (CLAS), Dennis DeBay (SEHD), Thorsten Spehn (Polisci), Maryam Darbeheshti (Engineering), Rebecca Hunt (History), Linda Bowman (Vice Provost/Senior Vice Chancellor Student Access and Achievement), Sam Kim (Assistant Vice Chancellor), Pam Laird (CLAS), Joan Bihun (CLAS), Eric Baker (Library); Lee Potter (Provost’s Office)

Welcome/Lunch & Scheduling
12:00 – 12:10
• Lunches/Scheduling
• Announce guests (see below)

Ongoing Business Items
12:10 – 12:15 MVP update
- Pam, Jeff, and Rebecca have been working on the MVP work. They are planning on drawing up a draft outline for next semester.

12:15 – 12:25 BUDGET
  o Update/Strategic Plan
  o Summer projects
    • The budget is looking good, there might be room for summer pay for individuals who want to help work on UCDALI Action items.
    • -Vivian and Dennis are working on making a plan for this summer and next semester.
  o
12:25 – 12:30 SECRETARY/TREASURER POSITION remains to be filled
Open Positions-The Secretary / Treasurer position is still open.

12:30 – 12:45 GUESTS - Linda Bowman (linda.bowman@ucdenver.edu) Vice Provost/Senior Vice Chancellor Student Access and Achievement) & Samuel Kim (sam.kim@ucdenver.edu; Assistant Vice Chancellor)
  • Learning Resources and opportunity for Lecturers to be paid tutors
  • LRC would like to pilot a program incorporating CU Denver lecturers (PhD students included) into the tutoring core for courses they have taught (but are not currently teaching the semester they tutor). This is a paid appointment, roughly $22-26/hour (TBD). Tutoring could be done in person or via ZOOM.
  • Can be employed hourly even if not scheduled to teach CU Denver classes during that semester
  • Interesting in hearing from Lecturers from all departments and colleges
  • Paid for time regardless of whether a student shows up for tutoring
• Possibly offer “just in time” tutoring
• Contact Sam.Kim@ucdenver.edu directly with questions or if interested in hearing more; being part of a pilot

12:45 – 1:00 REPRESENTATION
• Sheana Bull - REQUEST for a reviewer of applications from units across Denver and Anschutz responding to our Online Programs of Excellence request for proposals from the Office of Digital Education (due 4/22)
• Thorsten Spehn and Joan Bihun both volunteered to serve on ODE review process team
• Updates from governance representatives
• Questions regarding language in multi-year contracts supercedes the “at will” language used in annual letter of offer; Current recipients of multiyear contracts will submit language used to the Exec Bd to determine if this is the case
• https://www.cu.edu/ope/aps/5053, Multi-Year Contracts for Non-Tenure-Track

APSS053: CO revised statute concerning multi-year contracts for NTTF

Bridge Network Liaison reports—
• Jenny Fox from SEHD and Jo Vandenburg (Architecture) came to hear more
• BN liaison position—attends at least 2 Executive Bd meetings/month and takes information from the Executive Board meetings back to instructional faculty in their departments; brings concerns from their departments to executive board meetings.
• Questions came up concerning whether multiyear contracts and CTT line of promotion were available in all colleges—to be discussed with their chairs and Deans and brought back to Exec Board.

1:00 – 1:15 PROFESSIONALIZATION

Professional Development Grants update
• Grant writing seminar report—
  -The workshop was very successful. We are planning on holding one again next semester and announce it with the call for grant applications.

Lecturer’s Report
• Goals for improvements for Lecturers
• Lecturers Report
  -This project will be continuing, and Maria Delgado, and Thorsten Spehn have volunteered to help work on the report.

Instructional Faculty Leave—omitted due to time

Next steps

SPRING EVENT (Meeting with Deans – Wednesday 4/17 2:30)
Chancellor and Provost will also be in attendance
• Planning committee update
• TOPICS: Multi-year Contracts & CU Denver CTT; Lecturers (#’s, realities, policies/procedures); rank and promotion policies/by-laws
• Summer working meeting with Deans will also be scheduled

1:15 – 1:30  COMMUNITY
• Newsletter update—UCDALI Spring newsletter just went out in March 15—check your email!
• End of semester Community Party