UCDALI
Executive Committee Meeting Agenda
Fall 2018 – November 13


Scheduling & Follow-up
2:30 – 2:45
- Schedule Meeting with Chancellor –Tues, 12/11 (10 am); invite Bridge Network liaisons (Beth Pugliano, Dennis Debay, Christina Wilson)
- End of Semester - Community Hour—Thurs, 12/13 @ 3pm-4 meeting, 4-5pm Sushi Social (location TBA)

Ongoing Business Items
2:45 – 2:55 MVP
- Subcommittee meeting (Pam, Rebecca & Jeff)
- Mission Statement: “UCDALI strives to enhance professionalism among and respect for Instructional Faculty* at CU Denver through representation, community and communication.” (* or whatever name becomes official); discussion around including the word “advancement” of NTTF in the mission statement itself
- Committee will edit bullets under mission statement and redistribute to group I Dec.

2:55 – 3:00 BUDGET – Update—PD grants awarded and being transferred to recipients’ PD speed types; UCDALI currently has 30% service in contract to accommodate 2 course buy-outs and Provost has committed to providing 2 course buy-outs for future presidents (no matter what college they come from.

We have roughly $9000 balance left for the academic year.

3:00 – 3:15 REPRESENTATION
- Policy: Article 5 and Campus APS: Article 5 done and approved by Regents Fri, 11/9/18, new tenured requirements goes into effect for those hired after Fall 2019
- APS1009 for teaching revision coming—system level
- other relevant campus policies? R. Hunt will work with Mark Heredia—drafting policy in Provost office
- Diversity Engagement Survey is our new Campus “Climate Survey” to be launched early 2019:
- https://www.aamc.org/download/439756/data/desflyer1.pdf (Diversity Climate brochure)
Bridge Network Liaison reports: CAM concerns brought up regarding promotion sequence, travel grants and discrepancy in pay for historians/studio artists within department

3:15 – 3:30 ADVANCEMENT
Professional Development Grants
- Non-CLAS/Update
- Chancellor Urban Engaged Scholars award is open for TTF and NTTF—selection committee, $5000 for winners (UCDALI representative- J. Bihun)
CLAS Chairs Council and CLAS Council (& Kathleen Bollard)
- Lecturer’s Report—pay increase discussions in place
- Goals for improvements for Lecturers
Multi-year Contracts & CU Denver CTT
- Procedures?

3:30 – 3:40 COMMUNITY
SPRING EVENT: Talk with the Deans
- Theme

Future Business

3:40 – 3:50 Other issues for our consideration: not currently moved forward with housing assistance for NTTF
- Reasonable expectations (summer requirements?)—can those on a 9-month contract be expected to take on summer work? If you a full-time rostered faculty, are we required to be available in summer (earlier than the week before classes start). If it’s outside our contract date, it’s a PNT issue—2 NTTF faculty reps on the committee for PNT issues (privilege and tenure: https://www.cu.edu/privilege-and-tenure-committee)
- Weldon Ludwick—faculty advisor is another option for NTTF personal cases
- Instructor “Leave” (not to be confused with a “sabbatical”)—tabled to next month
- Eligibility for Housing Assistance? Offer is not moving forward for NTTF

3:50 – 4:00 Open Forum
Which departments have “Lecturer Mentors” for their departments as part of their service contract? (outside of Lecturer Point of Contact, who is usually program assistant)