

# UCDALI

## Executive Committee Meeting Agenda

Fall 2021 – September 17<sup>th</sup>

(hybrid meeting – Zoom and 3<sup>rd</sup> floor conference space in new building)

### Welcome

12:00 Welcome back & Introductions

### Ongoing Business Items

12:05 Announcements

12:10 Collaboration between UC DALI and Faculty Affairs

Guest: \*\*Joanne Brennan, AVCFA\*\*

→ IRC and Lecturer Task Force

12:25 Revisit our Mission & Values

12:35 Refocus goals and priorities

#### Short Term:

- Professional Advancement
  - Grant programs
  - Policy and practice (i.e. APS 5060 – Faculty Titles)
  - Lecturers report and recommendations
  - Review and evaluations amid pandemic
  - Professional Development Leave
- Representation
  - Meetings with upper administration (Goals)
  - Collaboration with Faculty Affairs
  - Meetings with deans and chairs?
- Communication
  - Newsletter
  - Bridge Network
  - LPoC
  - Website and social media (?)
- Community
  - Plan use of new Faculty Success space on 3<sup>rd</sup> floor of LC
  - Re-design events during continued COVID prevention measures

#### Long term:

- Elections, new officers
- Support IRC role in CU Denver's new Strategic Plan and ESI goals
- Online education developments
- Collaboration with Faculty Assembly, Faculty Council (?)
- Organization of Lecturers (within shared governance and external)
- Meet with new administrators (DEI, DSL, Comm, SS, new Deans)
- Meet again with Regents – New CU President search