

UCDALI
Executive Committee Meeting
10.7.2022
Minutes

In Attendance: Beth Pugliano, Ernest Boffy-Ramirez, Pam Laird, Lee Potter, Dennis DeBay, Jeff Golub, Lucy Dwight, Joan Bihun, Jenny Fox, Eric Baker, Jim LoPresti, Vivian Shyu, Paula Schmidlein, Bethann Bierer, Linda Fried

Welcome and Check Ins

- IRC professional development grants one more week - 12 awards available
- Due Oct 14

Chancellor's Candid Conversations (Pam)

- Submitted questions to last chancellor's town hall, questions were not asked
- Invite to open dialogue with Chancellor Marks
 - o 10/19 12:30 – 1:30 pm (Jake Jobs Center for Entrepreneurship, Business School)
 - o 10/25 12:00 – 1:00 pm (Terrace Room, Lawrence Street Center Second Floor)
 - RSVP 10/13
- All are invited, no limit to number in attendance. Spread the word.
- For those who cannot attend, they can send questions to Beth.

Updates:

- CU News Lecturer feature (Pam, Joan, Jim, Paula)
 - o University Communications wants to highlight 1-2 lectures.
 - o Look to the lecturer mentoring circle, who are asking to get connected
 - o Emphasis that this is *not* a transient population
- Faculty Forum (after December meeting?)
 - o Talk to lecturer mentoring circle, get people connected.
 - o Brief Executive committee meeting, then open, informative discussion forum
 - o Deciding on dates, days of week, times, modalities.

AVCFA Turan Kayaoglu IRC Task Force Roadmap Feedback

- Priorities: IRC task force report, faculty experience, strengthen shared governance.
 - o Provost is supportive.
- Very complex, 24-5 recommendations, many levels of groups involved, including colleges, schools, university, system, and stakeholders.
- 1st approach: Still trying to understand the various voices in IRC, differences between schools and colleges in IRC; who is more marginalized? How to elevate the bottom line? Minimums and standards for lecturers?
- 2nd approach: Understand what we can do, what decisions we can influence.
- Three year plan; certain things will not be addressed, but can be revisited at the end of the third year; roadmap can be an enforcement mechanism, UCDALI can encourage committee to look at this.
- Push hard, especially at the Chancellor's open dialogue event.

- Three problems recognized: (1) what makes IRC vulnerable (2) shared governance in schools and colleges (3) no clear grievance policy.
- Lecturer titles need accurate and full recognition (upper-case title)
- Possible push for 5-year contracts (directed at state legislature level)
- Equity in pay (as per IRC task force report)
- Happy to share feedback with Chancellor's cabinet.
- IRC faculty presence would be effective at compensation collaborative committee meetings.
- Goal for the end of this month.

AVCDSL Katie Linder — Digital Strategy and Learning update

Classroom audit:

- Report is finished, top 10 list for this year.
- Classroom audit began this summer, 96 classrooms (CU Denver), classrooms are not functional; What is the baseline standard for what needs to be in these classrooms? Tiered system, or baseline? What are our priorities?
- Classroom upgrades as early as summer 2023, less disruptive
- Mindset of teaching and learning, not merely design or aesthetics. Tell us what is working and what not; we want to partner with faculty.
 - Document issues in classrooms visually, photos, etc.
- Issue of tri-institutional campus oversight (AHEC rooms, conference rooms, different schools and colleges)
- Looking at remote classrooms with SCA support again.

Micro credentials

- No codified meaning yet, drafted one, we want feedback on this.
- No rush, but want community to think through it. Need a definition before policy work can begin.
- Need to make it transcriptable.
- Feedback centered; contact AVCDSL directly, or attend sessions.

Adjourn