

UCDALI

Executive Committee Meeting Agenda

Fall 2018 – October 9

Present: V. Shyu, L. Potter, T. Spehn, Jeffrey, L. Dwight, J. Bihun, D. Debay, L. Fried, P. Laird, M. Dharbehesti., R Hunt, S. Walker

Scheduling & Follow-up

2:30 – 2:45

- Schedule Meeting with Chancellor—follow up by Lee
- Fall Event – Discovery Wall, library, Wed 10/17, 11:30 – 1:30pm (food at 11:15am); check for flyers; Lee is sending pdf; send to bridge network

Ongoing Business Items

2:45 – 2:50 **MVP: Mission, Values & Plan**

- Subcommittee (Viv, Rebecca, Pam, Jeffrey) meeting on mission statement for UCDALI

2:50 – 3:00 **REPRESENTATION**

Policy: Article 5 and Campus APS – no updates; Lucy D mentioned hold up being external evidence for tenure, now resolved to take out language requiring external evidence for teaching effectiveness (impact) outside of univ (outside of publication) except for med school (specific to tenure but may affect how WE are being measured); our bylaws include publication but in part being measured on; Provost said hundreds of doc would need changing, will take a while to filter through

TT full professor: needs excellence in all areas

- Updates

Faculty Council—Mike Harper sitting on as UCDALI representative

Nomination for CU president search committee: no NTTF on committee (4 faculty, 1 Dean + 2 students + community members total)—CU Denver is only campus that put forward NTTF (Lucy or Sam)

Civics literacy requirement discussed; CU Denver put together task force of phil, polisci, history (state concerns about Regents messing with curric; can some existing course(s) be tailored to have civics component); no set plan on it yet

Business school is instituting a CTT—drafted a proposal

Find out bylaws of CTT across departments—Kathleen Ballard, new assoc dean in CLAS for faculty affairs; pull Deans/assoc Deans together about requirements for CTT or multiyear contracts; Meet with Nellie and Mark ahead of time first and multiyear contracts; criteria for instructor to sr. instructor by laws

Uniform standards for CTT and contracts would be nice—business standards are tough (research only); what are the discrepancies?

3:00 – 3:15 **ADVANCEMENT**

Professional Development Grants

- Non-CLAS: Oct 29th due date; heads' up to bridge network \$1000 ea (giving 7); http://www.ucdenver.edu/faculty_staff/faculty/assembly/downtown/Faculty%20Campus%20Committees/University-of-Colorado-Denver-Association-of-Lecturers-and-Instructors/Pages/Non-Tenure-Track-Faculty-Professional-Development-Grant.aspx

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- CLAS (fund increase?)—Viv writing Dean Jansma about non-CLAS increase

CU Denver Lecturers

- CLAS Council meeting—lecturer issues; money, office space; parking; CU IDs; access to Canvas before semester starts
- LPoC Lunch—Lecturer Point of Contact (program assistants) lunch was successful; almost 20 in attendance, including Chancellor Horrell, to discuss how to make a friendlier and more supportive environment for lecturers on campus.

Lecturer's Report: morale; professionalism/respect; safe place (standard procedures!); Instructional Designers at CU Online report to Office of digital ed, not CU online; send survey again

https://ucdenver.co1.qualtrics.com/jfe/form/SV_01WTT4UsdWGrR8p

2018 NTTF Survey—send again

Multi-year Contracts & CU Denver CTT

- Procedures
- Reasonable expectations (summer requirements?)

3:15 – 3:25 **COMMUNITY**

Visibility

- Website

Communication

- Newsletter

Outreach

- Bridge Network – phase 2; 62 members in group email;

3:25 – 3:45 **FALL EVENT**

- Theme – “What is UCDALI doing for U?”
 - Planning
 - Pens or something for UCDALI?
 - Brochures
 - Door Prizes?

3:25 – 3:45 **FALL EVENT (continued)**

- Lineup (12:00 – 1:00)
 - UCDALI General Overview – [VIVIAN & PAM]
 - Representation – governance, meetings with admin [LUCY D or JOANNE]
 - Community – events (social hour end of semester) [LEE]
 - Advancement – Lecturers [JESSICA or BETH?]; CTT [REBECCA]
 - Grant programs
 - ours [SAM]

- CFD [MARYAM]
- Newsletter [ERIC]
- Bridge Network [JOAN]
- How can you help UCDALI?
 - Why get involved [THORSTEN & JEFFREY]
- How can UCDALI help you? Please email us to let us know!

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- Open Forum

Open Forum and/or Bridge Network Liaison Reports

3:45 – 4:00

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