

UCDALI Executive Committee Meeting Agenda

Fall 2018 – November 13

In attendance: V. Shyu, T. Spehn, E. Baker, J. Addison, L. Potter, R. Hunt, J. Bihun, D. Debay, P. Laird, L. Dwight

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 by 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/initiatives/diversity/portfolios/349308/diversityengagementsurveypage.html>
- <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)