

# UCDALI

## Executive Committee Meeting Agenda

Spring 2019 – March 14

### In Attendance

Jennifer Fox (SEHD), Maria A Delgado (CAP), Jo Vandenburg (CAP), Lucy Dwight (SPA), Vivian Shyu (CLAS), Dennis DeBay (SEHD), Thorsten Spehn (PoliSci), Maryam Darbeheshti (Engineering), Rebecca Hunt (History), Linda Bowman (Vice Provost/Senior Vice Chancellor Student Access and Achievement), Sam Kim (Assistant Vice Chancellor), Pam Laird (CLAS), Joan Bihun (CLAS), Eric Baker (Library); Lee Potter (Provost's Office)

### Welcome/Lunch & Scheduling

12:00 – 12:10

- Lunches/Scheduling
- Announce guests (see below)

### Ongoing Business Items

12:10 – 12:15 MVP update

-Pam, Jeff, and Rebecca have been working on the MVP work. They are planning on drawing up a draft outline for next semester.

12:15 – 12:25 **BUDGET**

- Update/Strategic Plan
- Summer projects
- The budget is looking good, there might be room for summer pay for individuals who want to help work on UCDALI Action items.
- -Vivian and Dennis are working on making a plan for this summer and next semester.
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12:25 – 12:30 **SECRETARY/TREASURER POSITION remains to be filled**

Open Positions-The Secretary / Treasurer position is still open.

12:30 – 12:45 **GUESTS** - Linda Bowman ([linda.bowman@ucdenver.edu](mailto:linda.bowman@ucdenver.edu)) Vice Provost/Senior Vice Chancellor Student Access and Achievement) & Samuel Kim ([sam.kim@ucdenver.edu](mailto:sam.kim@ucdenver.edu); Assistant Vice Chancellor)

- **Learning Resources and opportunity for Lecturers to be paid tutors**
- LRC would like to pilot a program incorporating CU Denver lecturers (PhD students included) into the tutoring core for courses they have taught (but are not currently teaching the semester they tutor). This is a paid appointment, roughly \$22-26/hour (TBD). Tutoring could be done in person or via ZOOM.
- Can be employed hourly even if not scheduled to teach CU Denver classes during that semester
- **Interesting in hearing from Lecturers from all departments and colleges**
- Paid for time regardless of whether a student shows up for tutoring

- Possibly offer “just in time” tutoring
- Contact [Sam.Kim@ucdenver.edu](mailto:Sam.Kim@ucdenver.edu) directly with questions or if interested in hearing more; being part of a pilot

12:45 – 1:00 **REPRESENTATION**

- Sheana Bull - REQUEST for a reviewer of applications from units across Denver and Anschutz responding to our Online Programs of Excellence request for proposals from the Office of Digital Education (due 4/22)
- Thorsten Spehn and Joan Bihun both volunteered to serve on ODE review process team
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- Updates from governance representatives
- Questions regarding language in multi-year contracts supercedes the “at will” language used in annual letter of offer; Current recipients of multiyear contracts will submit language used to the Exec Bd to determine if this is the case
- <https://www.cu.edu/ope/aps/5053>, Multi-Year Contracts for Non-Tenure-Track

**APS5053: CO revised statute concerning multi-year contracts for NTTF**

Bridge Network Liaison reports—

- Jenny Fox from SEHD and Jo Vandenburg (Architecture) came to hear more
- BN liaison position—attends at least 2 Executive Bd meetings/month and takes information from the Executive Board meetings back to instructional faculty in their departments; brings concerns from their departments to executive board meetings.
- Questions came up concerning whether multiyear contracts and CTT line of promotion were available in all colleges—to be discussed with their chairs and Deans and brought back to Exec Board.

1:00– 1:15 **PROFESSIONALIZATION**

Professional Development Grants update

- Grant writing seminar report—
- -The workshop was very successful. We are planning on holding one again next semester and announce it with the call for grant applications.

Lecturer’s Report

- Goals for improvements for Lecturers
- Lecturers Report
- -This project will be continuing, and Maria Delgado, and Thorsten Spehn have volunteered to help work on the report.

Instructional Faculty Leave—omitted due to time

- Next steps

SPRING EVENT (Meeting with Deans – Wednesday 4/17 2:30)

Chancellor and Provost will also be in attendance

- Planning committee update

- **TOPICS: Multi-year Contracts & CU Denver CTT; Lecturers (#'s, realities, policies/procedures); rank and promotion policies/by-laws**
- **Summer working meeting with Deans will also be scheduled**

1:15 – 1:30

**COMMUNITY**

- **Newsletter update—UCDALI Spring newsletter just went out in March 15—  
check your email!**
- **End of semester Community Party**