

UCDALI Executive Committee Meeting Agenda

Fall 2019 – October 8th
Meetings 2nd Tuesdays of each month, ACAD 3121

In attendance: Vivian Shyu, Jeff Golub, Pam Laird, Maryam Dharbeseshti, Rebecca Hunt, Joan Bihun, Jennifer Fox, Bethann Bierer, Joanne Addison, Beth Pugliano, Lee Potter, Sam Walker

Welcome/Lunch & Scheduling

1:00

- Introductions
- Scheduling
 - Fall Event: **Mon, 10/21 @ 3:30 ACAD 3:30-4:45; 3rd floor solarium, STUDENT COMMONS; sushi hour follows! Grant writing workshop (\$1000 grants available for instructional faculty)**

UCDALI Fall 2019 Workshop and Networking Event Monday, October 21st, 2019

Come join us for a grant writing workshop **3:30 - 4:45** in **ACAD 3121**, followed by a networking social hour for all IRC faculty in the **ACAD 3rd Floor Solarium!**



UCDALI Grant Writing Workshop:

Inviting all Instructional Research and Clinical (IRC) faculty who are interested in applying for any UCDALI Professional Development Grant.

Come join us for lunch and learn with UCDALI's grant reviewing team!

The current UCDALI professional development grant is open to all non-CLAS IRC faculty. The CLAS professional development grant will be open this spring. For eligibility, procedures, contact information, and application, please click [here](#).

- Meeting with Chancellor Horrell, Fri, Nov 1st at 12:30pm, LSC

Ongoing Business Items

1:15 Sub-committee to work on compiling information from Dean's into a brief report

1:20 MVP & Brochure/Website updates; revising UCDALI brochure to include new mission statement; website being updated to include Executive Board meeting minutes, NTTF reports (2018 and 1999 original to show progress), officers, Bridge Network Liaisons, etc.

Check it out:

http://www.ucdenver.edu/faculty_staff/faculty/assembly/downtown/Faculty%20Campus%20Committees/University-of-Colorado-Denver-Association-of-Lecturers-and-Instructors/Pages/default.aspx or just google "UCDALI"

1:30 Lecturer's report – discussion for finalization and/or vote to approve

In the process of being reviewed and edited by Executive Board before distribution to Provost, Chancellor, Deans; this report states practices and concerns related to LECTURERS specifically, who need the most support!

1:40 UCDALI organizational tasks

- Budget planning: \$18K annual budget; a portion goes to course buy-out for UCDALI president; \$7K to 7 - \$1000 grants, summer pay for members; Joanne Addison mentioned that sometimes faculty assembly has money left over from their operating budget which is lost if not spent—should request for UCDALI operations; ordering 1000 UCDALI water bottles to give out at events for IRC and help people recognize the organization
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For spring, 2019, we will be offering **TWO \$500 Lecturer AWARDS** (cash to lecturers!). The call will go to Deans to send to chairs to nominate stand-out lecturers in their departments. Will honor and acknowledge quality teaching among our lecturers

- Officers and Elections –next spring we will have Executive Board Elections
- Joan Bihun will move into UCDALI sec'y position
- Jennifer Fox is official SEHD Bridge Network Liaison and BN Coordinator
- Bethann Bierer will serve as Psychology Bridge Network Liaison
- Newsletter—coming soon; waiting on final approval of formatting and dates for grant writing workshop and NTTF grant proposals

- Grants-7 \$1000 grants will be awarded to NON-CLAS instructional faculty this Fall. Grant proposals due Oct 28th (workshop on writing grants is 10/21; see previous note)
 - Meetings with Administrators—in process of scheduling meeting with Provost and UCDAI for this fall semester
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- 2:00 GUEST – Linda Bowman, Vice Chancellor of Student Affairs; gave the outlook for how Student Affairs is being broken out into many areas under 2 main ones listed below
 - Student Affairs is being separated into 2 areas:
 - **Student Access and Achievement** – A team organized to support student academic achievement from first contact to graduation.
 - **Student Development** – A team designed to support students in their personal, social and mental wellbeing, and leadership development.
 - Organizational Changes – Many related to old “Student Affairs” office; services will be split up among 8 areas. One key change is that the Center for Faculty Development will now focus on career paths, dossiers review, promotion and tenure; director will be tenure track.
 - In addition, there will be a Center for Excellence in Teaching and Learning—Director will be full time; internal search for faculty member (IRC eligible) highly knowledgeable in evidence based teaching practices.

2:15 Bridge Network Liaison reports & OPEN FORUM

SEHD: no new news

CAM: CAM is 20 years old! Concerns were brought forth regarding the need for policies regarding merit and pay; grievances among IRC; merit documents and sole focus on FCQ for teaching evaluation (should be MULTIPLE MEANS of teaching evaluation, APS 1009 appendix A); desire for career plans, etc