UCDALI
Executive Committee Meeting Agenda
FALL 2020 – August 24th
(remote meeting amid COVID 19 distancing measures)

Welcome/Reconnect
3:00
- Introductions
- Community – CU Denver, IRC, and COVID19

Business Items
3:15 Recap of UCDALI’s efforts last Spring
- Representation and participation among various planning groups
- Note to Deans & Chairs with recommendations to support IRC
- UCDALI COVID=19 response memo
- Lecturer’s Faculty Meeting series (March – May)
- Tribute to Chancellor Horrell
- Elections held
- CLAS Grants
- New Faculty Orientation

3:30 Planning for 2020-2021
- Pre-COVID big picture – review Overview Placemat
- Representation
  - Meetings with Administration
    - Chancellor Marks – Wednesday, September 16, 2:00- 3:00
    - Provost Nairn
    - New CETL and CFDA directors
    - Deans/Directors (Dean Jansma, New COB Dean, …)
    - Others? (ODE Directors, CFO - Jennifer Sobanet/Todd Haggerty, Interim VCFA - Joanne Brennan, ThinqStudio, …)
  - APS 5060 – Faculty Titles (revision process)
  - Grant programs
- Communication/Information
  - Bridge Network
  - Website
  - Newsletter
  - Lecturers’ Faculty Meetings?
- Community
  - Semester “Events”
  - Wider Zoom meetings/Town Halls?

4:10 Scheduling of Fall monthly meetings

4:15 Bridge Network Liaison reports & OPEN FORUM