

# 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 UC DALI's efforts last Spring

- Representation and participation among various planning groups
- [Note to Deans & Chairs with recommendations to support IRC](#)
- [UC DALI 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, ThingStudio, ...)
  - 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