UCDALI
Executive Committee Meeting Agenda
Spring 2020 – February 18th


Welcome/Lunch & Scheduling
2:00 ---Exec Bd meetings the third Tues of month, Mar 17, April 21

- Refreshments
- Introductions
- Scheduling CLAS leadership meeting: Mon, 3/30, 10am-noon, Dean Jansma/K. Ballard, NC5018 (lecturer’s report)
- Viv presenting related to lecturer board at Higher Ed Commission in Chicago in April
- Boulder Daily Camera—Boulder Staff Council article on unionizing across the system (if shared governance were to ever break down?)
- IRC Research Award in progress

Ongoing Business Items
2:10 Kickoff meeting recap—What are our priorities?

- Lecturer recommendations prioritized
- IRC Professional Development Leave (for one course leave)—Jennifer and Dennis looking into this—what are some creative options to pay for it? Banking leave? How does Boulder finance it?
- CETL (Center for Excellence in Teaching and Learning)—interviews in progress for new director; best practices in teaching; workshops
- CFDA (Center for Faculty Development and Advancement) – no applicants yet; tenure-track position; promotion dossiers, mentoring faculty
- IRC policies and procedures library—redundant due to it already being done under the Provost office (Mark Heredia); we will have link on UCDALI website for relevant IRC links
- CTT position has been approved for Library Deptmt (as of 2/2020)
- Business School talking about approving CTT position but still no documents/policy; although business faculty voted for it (hire potential tenure-track as CTT as an interim position)—invite new Dean to UCDALI meeting
- Article 5—will discuss in April

2:15 HLC Presentation

2:20 Lecturer’s Report and Initiatives (cultural, professional, logistics)

- Administrative support
- Professional supports/structures (apptmt letters, office space, orientation, transportation support, tech support, lecturers represented in governance
• Career Development (titles, long term stability, “sr. lecturer”, promotion opp, annual evals)
• Money (transportation subsidy, raises, etc)
• Distribution of report (CLAS Dean has it)—need meeting with Provost to present report
• Meet with Campus budget people (Jennifer Sobanet, Todd Haggerty)—how to improve retention, Vice Chancellor for Admin and Finance

Does system have a contract with EAB (Educational Advisory Board) regarding best practices?

2:40 Spring Event—Tues 4/7 @ 3-3:30 business meeting; 3:30-5 pm open fair: Library Discovery Wall (thank you to Dorothy); resource table (CU Online; thingstudio; library; lynx center; lynx connect); Lecturer’s recognition award (name after Horrell?)

3:00 UCDALI organizational tasks
• Elections –President, 1 Info Officer, 2 Members-at-Large up for election up for nomination starting in 2020-2021 academic year; 2 year term; look for call for nominations email to be sent this month!
• CLAS Grants --
• Newsletter—March target date
• Meetings with Admin
  • Provost!! ASAP
  • Dean Jansma/Kathleen Bollard—3/30 Monday, 10-noon
    • Discuss agenda in March meeting

3:20 Bridge Network Liaison reports & OPEN FORUM
• Visual Arts has teaching document approved and IRC peer review committee in place
• Business still looking into approving CTT position
• Thingstudio will offer 1 scholarship by college for DPL conference