UCDALI
Executive Committee Meeting Agenda

Spring 2022 – April 1st
(remote meeting – Zoom)


Welcome
11:30 Welcome back & Overview – checking in on how everyone is doing
  • Community support group

Ongoing Business Items

11:45 IRC/L Task Force updates – submitted to Provost on 4/1/22
  • Able to get good information from schools/colleges, OIRE, etc
  • Framed in the theme of culture and belonging
  • Lee’s perspective from Office of FA—taskforce had very REAL conversations
    but good start to healing and appreciation—what can we do to shift
    paradigm of Higher Education
  • Goal is for others on campus to truly understand and feel empathy for IRCF
  • Hoping for a timely response

12:00 Preparation for meeting with Provost on Friday April 22, 3:30-4:30
  • Can we share with UCDALI first at least 1 week before Provost meeting
  • Writing a letter to Joann first to see if UCDALI Exec Bd can see it before this
    meeting
  • Use of meeting time: moving forward steps, who will stay on top of it,
    tentative framework/outline of how UCDALI can help support initiatives
  • IRC is a “majority/minority”; we want UCDALI to continue
  • Bring up things NOT on the report? Be insistent on accountability—will
    Provost be a megaphone for our concerns? Or will this issue be
    backburnered again?
  • Provost’s priority—budget line item for IRC recommendations; where would
    he like to see money go as a priority
  • Viv, Beth, Eric, Joan, Dennis, Pam, Joanne, Lee in a PRE-MEETING

12:15 Spring Event planning/Partnering with CFDA – Date: Thursday April 28th, 11:30 – 1:30
  • Learning Commons 3rd floor
  • CFDA is partnering with UCDALI for marketing event
  • Will have food/drink (sushi? Einsteins?)
• Including a mini-business/Outreach meeting as well/information session
• All IRCF should “meet the reps?”
• Gift participation prize (parking passes?)—wheel spin prizes?

12:30  Election results and new Executive Committee!
• Plan for transition – V. Shyu will continue on in “Past President” role
• Should we add an office? Ad Hoc position; IRC Outreach coordinator?
• Plan for Summer – off campus celebration May 12th finals week
• Summer projects: June stipends for projects (ideas from chat below)
  • Our role in the next steps for Digital Strategy and Strategic Enrollment Management
  • I wonder about UCDALI’s role in the ‘equity serving institution’ — treatment of employees should be included in that statement

Should UCDALI Grants – Provost’s winner for IRC Best Practices (Business School) and the individual PD grants
UCDALI Newsletter – Eric interviewing V. Shyu for featurette

12:50  Bridge Liaison reports & open forum

April 15th—unconference in Learning Commons; TINY INNOVATIONS to rejuvenate us in small ways

MAY MEETING:
• Katie Linder (DSL taskforce) coming to meeting
• ThinqStudio’s OER grant—work with IRC faculty to do publications
• New UCDALI officers
• New AVFCA search committee: about ¼ of search committee is IRC
• Someone recommended as new SEHD liaison? A.L.