

# UCDALI

## Executive Committee Meeting Agenda

**Spring 2022 – April 1<sup>st</sup>**

(remote meeting – Zoom)

*In attendance: S. Walker, V. Shyu, P. Laird, T. Spehn, J. Golub, L. Dwight, J. Fox, D. DeBay, K. Saylor, E. Baker, L. Potter, B. Pugliano, J. Addison*

### 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 28<sup>th</sup>, 11:30 – 1:30**

- Learning Commons 3<sup>rd</sup> 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 12<sup>th</sup> 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 15<sup>th</sup>—unconference in Learning Commons; TINY INNOVATIONS to rejuvenate us in small ways

**MAY MEETING:**

- Katie Linder (DSL taskforce) coming to meeting
- ThingStudio’s OER grant—work with IRC faculty to do publications
- New UCDALI officers
- New AVFCA search committee: about ½ of search committee is IRC
- Someone recommended as new SEHD liaison? A.L.