

**UCDALI
Executive Committee Meeting
8.17.2022**

Location: Learning Commons 3rd Floor / Zoom

Meeting Time: 2-4 PM

Agenda

- 2:00-2:15** Welcome back and check in
Thank You
- 2:15-2:45** Positions and duties
Mission, vision, values
- Resonance
 - Alignments with Strategic Plan?
- Check In: Service credit/compensation?
- 2:45-3:00** Meeting with Provost (8/23, 2-3 PM)
IRC Task Force Report Priorities
- 3:00-3:15** Semester Planning (meetings with leadership)
- Chancellor Marks
 - Turan Kayaoglu
 - School/College Deans
 - Antonio Farias?
 - Katie Linder?
 - Other?
- 3:15-3:30** Professional Development Grants
UDCALI/Provost awards and administration
- 3:30-3:40** Program with CFDA (Thursday, 10/6)
- 3:40-3:45** OER grant for ThingStudio (Dennis)
- 3:45-3:55** Fall meeting schedule and modality
UCDALI Office Hours
- 3:55-4:00** Final thoughts/comments/issues

Next Meeting/Issues on Deck

- Pay raises for promotion*
- Suspension of MYCs (CLAS)*
- Housing assistance benefits / Lecturer employment status for loans
- Student loan forgiveness support for Lecturers (calculation of hours)*
- Time tracking project
- UCDALI website
- Semester/year programming
- Faculty Assembly?
- Communication (more/better; help; administrative/system support)
- New Faculty Welcome event (exclusion of Lecturers)

* Communicated to AVCFA in August 2022