

**UCDALI**  
**Executive Committee Meeting**  
**12.2.2022**

**Location:** Rush Conference Room / Zoom: <https://ucdenver.zoom.us/j/92614055591>

**Meeting Time:** 10 AM-12 PM

**Agenda**

- 10:00-10:15** Welcome and Check In/Updates
- 10:15-10:20** UCDALI Budget Update
- 10:20-10:25** IRC Faculty Professional Development Grants Update
- 10:25-11:00** January Faculty Forum
- Date, time, location
  - Program and accessibility
  - Communications with faculty
  - Parking validation; other swag (?)
- 11:00-11:20** Time-Tracking Project (Spring 2023)
- Call for participants
  - Compensation (?)
- 11:20-11:35** UCOMM Lecturer Article(s) Update and Next Steps
- Interview questions review
  - Interviewee recommendations
- 11:35-11:45** IRC Social Opportunities
- 11:45-11:50** Spring Meeting Modality
- 11:50-12:00** Closing Comments, Questions, Next Steps

**Next Meeting/Issues on Deck**

- Budget realignment process and IRC faculty impacts
- UCDALI/Faculty Assembly alignment and collaboration
- UCW
- UCDALI email list principles/policies (and other communication issues)

- Building and sustaining equity, inclusion and belonging — partnership with Antonio Farias (?)
- Bylaws review
- Meeting(s) with Deans/school and college leadership