

UCDALI Executive Committee Meeting
04/07/2023
Minutes

In Attendance: Lucy D, Jim L, Vivian S, Eric B, Thorsten S, Beth P, Jeff G, Paula S, Bethann B, Joan B

CHECK INS

- Looking forward to Summer!
- May 05 meeting in person, for all who can make it.

IRC INCLUSIVE LANGUAGE DOC

- Thanks to Lucy and Jim for drafting; comments discussed; clean-up work to be done, and then due to AVCFA by Tuesday (04/11)
- Consider getting endorsement by Faculty Assembly?

UCDALI SPRING EVENT

- Aim: self-care for faculty, community building and networking event (i.e. UCDALI mission); some kind of fun activity at the center to foster interaction (rather than just eating and talking); hopefully get some UCDALI totes to hand out, just waiting on approval; parking passes available.
- Provisional date: Thursday April 25 3:00 PM – 5:30, Learning Commons
- Announce to IRC third week of April, approx.
- CFDA has a get-together with food planned for 04/18 at 1:00 PM

COMMITTEE AND SCHOOL/COLLEGE UPDATES

- UCDALI Newsletter
 - o Ready to go! (Eric) Will go out third week of April
- IRC Roadmap Advisory Group
 - o No updates; meeting on Tues 04/11
- Faculty Assembly
 - o New chair elected: Stephanie Santorico
 - o Dennis and Vivian will continue in their roles, terms end next year.
 - o Working on IRC promotion increases; working on clarifying and revising grievance policies for Multi-Year Contracts
 - Without MYC, faculty is “at will”; renewal not guaranteed, and even if renewed, no guarantee it will be at same pay/title, without grievance; not clear what is available at the state legislation level.
 - Keep brainstorming on our side, “what *should* be available for IRC?”
- UCDALI Admin support
 - o Beth, Eric, Maryam, Jeff have stepped in to Lee’s former role.

- Job posted to fill this role 0.5 FTE position, designed to be shared between FA and UCDALI; Lecturers can apply, with potential to qualify for FT benefits.
- Professional Development and Budget updates
 - A committee with representatives from UCDALI and CFDA has been charged with developing the administration of new IRC PD funds, identified in the IRC Task Force Roadmap Response, through the CFDA. PD funds previously awarded by UCDALI may be added to these funds and distributed through the CFDA starting AY23-24
- CLAS Elections
 - No many IRC faculty are nominating themselves, despite qualifying for the position; how can we encourage more IRC representation while recognizing their service and workload time commitments?
 - Let's promote at New Faculty Orientation and UCDALI Spring Event
- Etc.
 - Final scheduled quarterly meeting with Provost in May. Shall we keep this meeting? Invite Chancellor?
 - Summer work, what UCDALI projects are possible and/or worthwhile?

ADJOURN