

UCDALI

Executive Committee Meeting Minutes

Fall 2020 – August 24th

(remote meeting amid COVID 19 distancing measures)

Present: V. Shyu (UCDALI Pres), D. DeBay (UCDALI VP), L. Potter, T. Spehn (MAL), S. Walker (MAL), B. Pugliano (CAM BNL), E. Baker (Comm), J. Fox (BLC), K. Saylor (Lib, BNL), L. Fried (Bus, BNL), L. Dwight (SPA, BNL), M. Hurson (Comm, BNL), M. Barla (SEHD, BNL), N. Nishi (MAL), P. Laird (TTF liaison, emeritas), R. Hunt (MAL), J. Bihun (UCDALI Sec'y)

Business Items

- 3:00 Introductions
- Recap of Campus safe return.
 - A few members worked on the teaching and learning group. The teaching and learning group was headed up by Lindsey Hamilton, Barbra Sidel, and Joann Brennan. A lot went into the decisions being made. There was a lot of work to anticipate need. If you have feedback about what is going on campus, please reach out to Beth Pugliano, and Dennis DeBay.
 - Eric Baker was very busy with the APC, which is not usual. They were meeting every week as a lot of policies were being pushed through.
- Vivian shared the UCDALI Lecturer's recommendations with the Deans and Chairs. A letter was sent to the Chancellor and the Provost regarding the recommendations. They got a response that is was well received.
- UCDALI hosted a lecturers meeting last semester to share about what was happening with them during the transition to remote.
- We had a lot of interest in the Member at large position within elections. This is something we would like to revisit to potentially elect more individuals to the member at large position.
- 3:40
- Review of overview placemat, and Goals for UCDALI.
- 3:50 Representation
 - We have a meeting scheduled with Chancellor Marks for Wednesday September 16th. It is currently the Executive Committee and the bridge liaisons.
 - There is a desire to meet with Dr. Nairn later in October.