

# UCDALI

## Executive Committee Meeting Agenda

**FALL 2020 – September 28th**  
(remote meeting amid COVID 19 distancing measures)

### Welcome/Reconnect

3:30 Introductions

### Business Items

3:40 Ongoing issues

- Elections – Members-at-Large
- CLAS & Non-CLAS grant programs
- 2020-2021 Budget
  
- Representation
  - Meetings with Administration
    - Chancellor Marks → Recap
    - Provost Nairn → November 5<sup>th</sup> 11:00 – 12:00
      - Endorsement of MVV for accreditation
    - Additional meetings
      - New CETL and CFDA directors → schedule for October
      - Deans/Directors (Dean Jansma, New COB Dean, ...)
      - Others? (ODE Directors, CFO - Jennifer Sobanet/Todd Haggerty, Interim VCFA - Joanne Brennan, ThingStudio, ...)
  - Ad Hoc Titles Committee
    - APS 5060 – Faculty Titles (revision process)
    - Develop survey
  - Campus Academic Policy 1011 – Faculty Emeritus/Emerita Designation
  - Sabbaticals
  - Multi-year Contracts
  
- Communication/Information
  - Bridge Network
  - Newsletter
  - Lecturers' Faculty Meetings? Open IRC Faculty Meetings?
  
- Community
  - Semester "Events"
  - Wider Zoom meetings/Town Halls?

4:40 Bridge Network Liaison reports & OPEN FORUM