

UCDALI

Executive Committee Meeting Agenda

FALL 2020 – November 30th
(remote meeting amid COVID 19 safety measures)

Welcome

3:30 Introductions and Overview

Ongoing Business Items

3:35 Guest: Salary Equity Process

- Carolyn Brownawell, *Associate Vice Chancellor for Human Resources*
- Florie Montoya, *Senior Director of Talent Acquisition and Compensation*

3:50 Recap of Meeting with Provost Nairn & discussion of new Provost search

4:00 Preliminary Survey Results & Strategy

- Instructional Faculty Appointments/Titles committee
- Evaluation/FCQ in review
- Lecturer's Report Focus Group

4:25 Prepare for meeting with Chancellor Marks – *Wed, December 9, 4:00 – 4:45*

4:35 Planning for Spring semester 2021

4:45 Bridge Network Liaison reports & OPEN FORUM