UCDALI
Executive Committee Meeting
2.3.2023

Location: Rush Conference Room / Zoom: https://ucdenver.zoom.us/j/99401308033
Meeting Time: 10 AM-11 AM

Agenda

10:00-10:15   Welcome, Thanks, Announcements

10:15-10:30   Prorating course pay (under enrollment, overages)

- Impacts on/concerns for IRC faculty (generally; different titles)
- How faculty and/or shared governance should be engaged in 1) conversation and 2) policy

10:30-10:40   IRC Inclusive Language (Jim)

- Request from IRC Roadmap advisory group to create guidelines for inclusive language on campus

10:40-10:55   APS 5060 re: Faculty Titles (Vivian)

- Additional feedback on policy revision
- Next EPUS meeting: 2/10/2023

10:55-11:00   Break to regroup for virtual forum follow up

Next Meeting/Issues on Deck

- Budget realignment process and IRC faculty impacts
- UCDALI/Faculty Assembly alignment and collaboration
- UCDALI email list principles/policies (and other communication issues)
- Spring events
- UCDALI meetings with Provost, Chancellor, Philip de Leon (?)
- Meeting(s) with Deans/school and college leadership

- Bylaws review

<p style="text-align: center;">**UCDALI**
IRC Faculty Forum Follow-Up Session
2.3.2023</p>

Location: https://ucdenver.zoom.us/j/96905250124
Meeting Time: 11 AM-12:30 PM

Schedule

11:00-11:10   Welcome (Beth)

11:10-11:25   Faculty Forum Recap (Beth, with other attendees who want to add)

- Budget questions
- IRC Roadmap questions
- Other

11:25-11:45   Follow-Up Questions for UCDALI or Campus Leadership (attendees)

11:45-11:55   Update from IRC Roadmap Advisory Group (Vivian, Jim and/or Eric, if available)

11:55-12:20   Discussion: IRC faculty questions, concerns, interests, information from across campus (attendees)

12:20-12:30   Looking ahead