

UCDALI Executive Committee Meeting
05/05/2023
Minutes

In Attendance: *Lucy Dwight, Jim LoPresti, Vivian Shyu, Beth Pugliano, Jeff Golub, Paula Schmittlein, Joan Bihun, Pam Laird, Andrea Laser, Dennis DeBay, Salah McKloskey*

CHECK INS

- Request for UCDALI totes are in
- Gratitude for everyone over the last year!

EPUS

- APS 5060 will finish Friday 05/12; teaching prof language pretty broad, but almost ready; nothing yet about terminal degree requirement, room for campuses to discuss details; colleges and schools can tailor further from there, and units can even further specify; grievance and appeal still has a lot to do; system level has conflicting policies with campuses. IRC faculty have very little room at the moment to appeal anything not currently patently covered; working on Senior Lecturer language; intellectual property language being reworked.

FACULTY ASSEMBLY

- Voted to have another meeting, Thursday 05/11; lots to do.

UCDALI PROFESSIONAL DEVELOPMENT FUNDS

- Met in late April, revised draft produced, what's available, what funds can be used for, how it is reported; reviewing draft and moving toward finalizing, goal to give to AVCFA and Provost at end of May. These funds could potentially be ready for Fall 2023. Possibility of a Fall and Spring round, since things are different for faculty each semester, and extent the time in which the funds can be used.

SUMMER

- Admin Replacement for Lee Potter has not yet been hired, we need someone for the Fall. We have not been able to update website since Jan, should have this finished by summer. Looking at folks to join a committee for updating UCDALI bylaws (last updated 2016, still contains NTTF language, etc.) over the summer, possibly with compensation. Perhaps three people.

LOOKING FORWARD FOR FALL 2023

- First meeting mid-august, as typical, but perhaps an off-campus afternoon gathering in the before classes begin? Perhaps during New Faculty Orientation week.

AVCFA TURAN KAYA OGLU

- Joined meeting from 12:15 – 1:00
- Expressed and reemphasized moral, ethical, and professional commitment to IRC.
- IRC roadmap is being implemented: first lecturer award given this semester, working on compensation for Lecturer class cancellation in first two weeks; striving for 50% Multi-year contracts by Fall.
- Inclusive Language document draft, keep working on it, let's hit the ground running in the Fall.
- Shared Governance aims to include FA and UC DALI
- Discussion

ADJOURN