# UCDALI
# Executive Committee Meeting
# 5.3.2024

**Location:** Learning Commons, Rush Conference Room
**Meeting Time:** 11 AM to 1:30 PM

## Agenda

**11:00-11:30   School/College/Library Updates (Bridge Network Liaisons)**

**11:30-11:40   UCDALI Election Results (Jeff Golub)**

**11:40-12:10   UCDALI Updates**

- Bylaws Revisions
- IRC Best Practices Award (Dennis Debay)
- Policy Review Process
- AY 24-25 Budget Request
- IRC Research Working Group Proposal

**12:10-12:30   AY 24-25 Planning**

- Meeting Availability and Scheduling
- IRC Faculty Professional Development Support
- Outreach and Communication
- Events

**12:30-12:40   Faculty Affairs Updates (AVC Kayaoglu)**

**12:40-1:30   Chancellor Marks**