

**UCDALI**  
**Executive Committee Meeting**  
**3.1.2024**

**Location:** Zoom (<https://ucdenver.zoom.us/j/91772864429>)

**Meeting Time:** 11 AM to 1 PM

**Agenda**

**11:00-11:20 Faculty Affairs Updates (AVC Kayaoglu)**

**11:20-11:35 School/College/Library Updates (Bridge Network Liaisons)**

**11:35-11:50 Deans/Director Lunch Follow Up**

**11:50-12:20 Spring Updates/Check In**

- Ad hoc policy committee
- Newsletter
- School/College/Library Community Events
- UCDAI Elections

**12:20-12:30 IRC Best Practices Award**

**12:30-1:00 UCDAI Bylaws Review (Article III: Purpose; Article IV: Executive Committee)**

- Officer duties
- Policy position?
- Tenure track liaison?
- Staff support (Section 5, wording)