

UCDALI EXECUTIVE COMMITTEE MEETING
03/03/2026
11:00am - 1:00pm

Minutes

In Attendance: *Beth Pugliano, Cheryl Ansaldi, Pam Laird, Vivian Shyu, Dennis DeBay, Madhavi Tandon, Jeff Golub, Jim LoPresti, Laurel Hyslop, Dina Bodaubay, Salah McKloskey, Lorna Hutchinson, Paula Schmidlein, Colin Jenney, Jason Machado, Maryam Darbehshiti, Jenny Camacho Taylor, Jenny Steffel Johnson, Eric Baker, Thorsten Spehn*

Faculty Shared Governance Progress (Peter Anthamatten, AVC Kayaoglu)

- This work began 3 years ago; evaluating schools, colleges, and library *viz-a-viz* Regent policy 5 expectations. As the first step, worked with Peter (previous Faculty Assembly chair), wrote state of shared governance, executive analysis of bylaws, conducted campus wide survey, gathered feedback, faculty experiences; robust participation rate (approx.. 40%), some schools are slightly better, but we have a lot of work to do.
- Meeting with deans and with groups on shared governance recommendations. Identify Faculty Assembly as main partners of this group. Build expectations of what we want them to do to elevate practices of shared governance.
- Preparing the Progress Assessment Committee (PAC) report this year. Meeting with faculty groups, schools, and colleges. PAC is reporting on how are these recommendations moving forward, what is happening in alignment with the recommendation, what continues to be problems or barriers. We have met with nearly all the deans and all faculty groups.
- Aim to address IRC faculty concerns, to elevate the "collective faculty voice", making sure this voice is protected; shared governance practices must be inclusive of IRC faculty as "nothing about us without us"
 - o *Extended discussions on shared governance progress*
- Next Steps: IRC PAC report needs to show specific faculty perspective; finalize this PAC report in April, share with campus committee. Next year, we are going to do a campus wide survey (similar to the one 3 years ago), and ask similar questions, to understand how things have improved in shared governance, norms, and structures. Also working on a shared governance handbook, workshops for new and incoming faculty/admins to train on this; AVC wants to continue the yearly shared governance luncheons, provost may attend, we want to keep this up and to learn best practices.
- Reach out to AVC Kayaoglu or Peter Anthamatten with questions!

Faculty Affairs Updates (AVC Kayaoglu)

- Recommending to the deans to codify MYC renewal, make sure they are informing the IRC faculty on how the renewal process works.
- Otherwise, main updates already covered above.

School/College/Library Updates (Bridge Network Liaisons)

- **LIB** - No updates
- **CAM** - Arranging a pedagogy workshop and a social in April; continuing to discuss MYC and Senior Lecturer Guidelines.
- **CLAS** - Faculty Council has a subcommittee looking specifically at the IRC promotion document; Bylaws revision are underway, committee looking at IRC representation from units, building in language to hopefully bring more representation; right now, the minimum floor aims for 5-6 IRC from the 18 member Council, but Council can be no more than 50% less one IRC; looking into adding to the Bylaws a non-voting member from IRC to attend Faculty Council (perhaps the Bridge Liaison), to be a secondary arm to pay attention to events in Council. Suggestion that Bylaws need to be living document so that those changes can be made.
- **CAP** - No updates
- **SEHD** - No updates
- **BUSI** - No updates
- **ENGI** - No Updates

CFDA Updates (Bryn Harris)

- Website updated, calendar feature, lots of new resources, always open to feedback.
- Newsletter released monthly, linked [here](#) and on [website](#).
- Upcoming events. For these panels that are virtual, they will be highly interactive with questions; List of presenters will be published soon
 - o March 18 9:00-10:00 am Early Career IRC faculty
 - o April 8 workshop related to promotion and advancement
 - o April 21 4:00-5:30pm IRC recognition event off-campus
- Women's Program accepting applications until March 30, hoping to get as many IRC as we can
- Final stages of posting a job for associate director for CFDA, 3-year term. Emphasizes IRC are well suited for this role. Hoping we get IRC in that role; 3 year term.
- Bryn Harris is available to book meetings or mentorship or collaboration with CFDA on any initiative; 30 minutes, via email or website.

UCDALI Updates

President Saliman Visit Debrief (Vivian Shyu, Dennis Debay)

- Met with President's team and Chancellor; updates given on budget and shortfalls
- President mentioned two bills, one concerning continuous enrollment at high school level, the second an efficiency bill concerning funds for CU.
- The majority of the conversation was on generative AI. The Chancellor met with Faculty Assembly about OpenAI, student representative and faculty representative all

had questions on decision making process, the choice of OpenAI, and the timeline for rollout. Rollout is March 31.

- Questions have been assembled and are being sent to the Provost
- APS 6012 is the drafted policy for guiding AI use, still in draft form and moving through review.

Graduate Education Working Group report

- FA25 the Provost convened a working group to address issues in graduate education; UCDALI requested review of a matrix that defined what roles different faculty could take on (e.g. who could chair committees, take doctoral students, etc.). That work has reached its first stage of being shared out. UCDALI received the new matrix; Provost communicated in email earlier this week
- UCDALI, Faculty Assembly, Academic Personnel Committee are doing simultaneous reviews on this report to provide feedback through the month of March, there will be revisions during April.

MYC Info Sheet

- Ex Comm to review and add feedback by March 13.

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