# UCDALI
# Executive Committee Meeting
# 9.1.2023

**Location:** Rush Conference Room
**Meeting Time:** 11 AM to 1 PM

## Agenda

**11:00-11:05   Administrative Coordinator Introduction**

**11:05-11:20   Bridge Network Liaison Updates**

**11:20-11:35   AVC Faculty Affairs Turan Kayaoglu**

- CAP 1007 (Promotion Compensation)
- IRC Roadmap Year 2

**11:35-12:05   Bylaws Revisions**

**12:05-12:45   Fall 2023 Conversations, Initiatives, etc.**

- APS 5060 Revision
- Budget Phase 2 Reductions
- Provost's Working Groups
- Time Tracking
- UCDALI Events and Outreach (?)

**12:45-12:55   Upcoming Events and Opportunities**

- IRC PD Funds
- Lecturers Welcome Reception (9/13)

**12:55-1:00   Recap/Next Steps**