

ACADEMIC ASSEMBLY COUNCIL AGENDA
UCANR Statewide Conference
April 9, 2018
1pm – 2pm
Grove Room, Doubletree Hotel, Ontario, CA

Business Meeting Begins

- A. Roll Call and Approval of Previous Minutes

Present: Jim Farrar, John Karlik, Sandra Derby, Karey Windbiel-Rojas, Tom Turnini, Jim Downer, Chris Greer, Katherine Soule, Jodi Axelson, John Fox, Tunyalee Martin, Missy Gable, Cheryl Wilen, Ben Faber, Eta Takele, Sonja Rios, Janine Hasey, Katherine Pope

February meeting minutes to be approved at next meeting.

Reports

- A. Administration Reports
i. Associate Vice President Powers

No report.

- ii. Vice Provost Greer

President Napolitano is putting together a group to look at UCOP Huron Report recommendations. Group will review report and make recommendations by June/July.

- B. i. AAC President Downer

About AAC flier developed. Tell people about the AAC. The Personnel Committee is well known, but often not connected to AAC.

- ii. AAC Secretary Martin
a. Updated Roster for AAC

See Rules & Elections ii below.

Committee Reports

- A. Rules & Elections (Martin)
i. Slate

President-Elect nomination request out on March 03, 2018. Received one nomination. Are there other nominations? None suggested during the meeting.

***Action item: Jim will add a nomination request to the newsletter to be sent out by next week.

***Action item: Tunyalee will send out the electronic ballot after Jim's newsletter and by end of April.

- ii. Committee changes and appointments

Jodi Axelson is now the representative for UCB.

***Action item: Tunyalee will update the roster and website adding academic coordinators Derrick Robinson and Kendra Lewis.

***Action item: John Karlik has names for his committee that he will send to Tunyalee and she will follow up with invitations.

B. Personnel (Turini)

- i. Recap of 2016 merit & promotion cycle
- ii. Committee composition
- iii. E-book updates
- iv. Recap: What are the requirements for being a 'Mentor' and making a Mentoring plan?

2016 merit & promotion: 62 of 67 merit & promotions successful; 7 of 12 accelerations successful. Membership hasn't changed: one academic coordinator, four agricultural advisors (one with some environmental horticulture), and two consumer health/nutrition advisors on the committee. Ebook: working on increasing weight of blog posts so similar to a newsletter article; mentoring description and criteria improved: mentoring is an ongoing process helping improve professional development.

C. Program (Westerdahl)

- i. DSA Awards

(Chris Greer reporting for Westerdahl) DSA awards will be presented at Wednesday's lunch. Question: What if we use the DSA awards money for travel funds and the award winners receive only a nice plaque? How much travel awards money that is budgeted is actually used? DSA awards: individuals \$2000 and team \$7000 divided by team members. Discussion with some saying recognition might be enough and others saying we should talk to more individuals via a survey because depending on rank and step might want more than recognition.

***Action item: Survey out? (Who will do this?)

***Action item: discuss at the July meeting

D. Welfare & Benefits (Karlik)

- i. W&B activity, especially with regard to UCRP

Thanks to John Fox for the invitation to attend the UCRS meeting. Highlights: funds doing well the past few years with a 14.5% return during 16-17. Some questions still. What kind of fees are paid to managers of funds? Why was there a loss of \$2 billion? A letter from Shirley Peterson expressed concern about health benefits for UC retirees. A group is being organized to determine the cost of medical care based on situation (i.e., people that retire before Medicare; retired people on Medicare). We should pay attention to what comes out of this group to determine how it will affect us in the future. Members are needed for this committee.

E. Advisors (Windbiel-Rojas)

- i. Summary of survey results

Advisors meeting in May or June. A survey will be sent with the results reported on at the next meeting.

F. Academic Coordinators (Derby)

Four members on committee. Holding an academic coordinator meeting on Wednesday at the Statewide Conference.

*** Action item: Sandra will send committee report to Tunyalee

G. Specialist Reports

- i. UCB (Axelson)

The merit & promotion process and criteria is different on different campuses. It would be nice if moving funds between different campuses was easier to facilitate collaboration. Suggestion was to run funds through ANR. Less overhead.

ii. UCD ()

No report.

iii. UCR (Hoddle)

No report.

Old Business

- A. ANR Strategic Plan and implementation process
- B. County Director stipends, selection process, and responsibilities
- C. AAC info handout (Farrar)
- D. Finalize by-laws change to provide a process of appointment of a CE representative to Program Council.

***Action item: Jim Downer will work on finalizing updates, and possibly send out with the President-Elect ballot.

- E. Update on policy issues research by academics/white paper (Richie/Farrar)
- F. ANR Call for academic positions 2018
- G. Exit interviews for Advisors/Specialists who leave for other jobs (Fox)
- H. Update on position-call process
- I. Future AAC meeting dates

New Business

- A. Remote access to campus libraries

At the February 2018 meeting it was suggested that a survey go out about access. Some people in the room did have problems accessing.

***Action item: Karey will develop survey questions and either send own email or coordinate with Tunyalee to send out with President-Elect ballot.

Other

Adjourn

14:05