

Academic Assembly Meeting
UC ANR Statewide Conference, Fresno
DoubleTree by Hilton Fresno, Salon C
April 24, 11:00 a.m.-12:30 p.m.

Agenda

- Welcome and overview of Academic Assembly (10 mins) – Ali Montazar
- Personnel Committee Update (10 mins) - Michelle Leinfelder-Miles
- Advisor Representative Committee (ARC) Update – (10 mins) - Devii Rao
- ANR Academic Needs Assessment Ad-Hoc Committee (55 mins) - Steven Worker, Van Butsic, Michelle Leinfelder-Miles, Josh Davy, Ruth Dahlquist-Willard, Devii Rao, Julie Finzel, and Ali Montazar
 - Summary of Academic Assembly Feedback Survey (10 mins) - Julie Finzel
 - Facilitated Discussion – (30 mins) – Steven Worker, Julie Finzel, & Devii Rao
 - Discussion prompts:
 - *What are the highest priority concerns and their potential (and feasible) solutions? [goal: determining realistic plan-of-work for the AAC.]*
 - *What might the AAC do differently to be more effective (within the mission of AAC and organizational constraints)?*
 - Groups report out one or two main concerns and potential solutions (15 mins)
- Next step - Thank you (5 mins) – Ali Montazar and Van Butsic

UC ANR Academic Assembly Council

1. Ali Montazar, President, [July 2022 – June 2024] (*elected by the full Assembly*)
2. Van Butsic, Past President, [July 2022-June 2023] (*elected by the full Assembly*)
3. VACANT, President-Elect, [July 2023 – June 2024] (*will be elected by the full Assembly in May 2023*)
4. Phoebe Gordon, Secretary (*appointed by the Council in July 2021*)
5. Devii Rao, Advisor Representative Committee Chair (*elected within the Committee annually*)
6. Tunyalee Martin, Academic Coordinator Co-Chair & Andy Lyons, Academic Coordinator Co-Chair (*elected within the Committee annually*)
7. Annemiek Schilder, Multiple Titles Representative Committee Chair (*elected within the Committee annually*)
8. Michelle Leinfelder-Miles, Personnel Committee Chair (*elected within the Committee annually*)
9. Susie Kocher, Program Committee Chair (*elected within the Committee annually*)
10. Whitney-Brim-DeForest, Rules and Elections Committee Co-Chair and Julie Finzel, Rules and Elections Committee Co-Chair (*elected within the Committee annually*)
11. Ben Faber, Welfare and Benefits Committee Co-Chair & Rebecca Ozeran, Welfare and Benefits Committee Co-Chair (*elected within the Committee annually*)
12. Susana Matias, UC Berkeley Specialist Representative; Jackson Gross and Daniel Geisseler, UC Davis Specialist Representatives; Ashraf El-Kereamy, UC Riverside Specialist Representative

Mission: Provide a forum to enhance the impacts of Cooperative Extension programs and address the professional needs of Cooperative Extension academic employees.

Members: All academic employees of the UC who hold appointments in Cooperative Extension.

Leadership: The mission shall be carried out by the Council (a representative body of the Assembly consisting of elected and appointed members).