AGENDA
LAUC-I General Membership Meeting
Date: Wednesday, May 5, 2010     Time: 1 – 3pm    Location: LL 570

1. Agenda review – 2 min
2. Approve minutes: LAUC-I General Membership Minutes for Nov. 14 & Feb. 2 – 5 min
3. News/Announcements
   - LAUC-I Rep change on Research and Professional Development Ctte change.
   - Systemwide LAUC Information available on wiki and blog
   - LAUC Resolution to Support California School Libraries and Librarians
   - Other systemwide information.
4. LAUC Systemwide President chat – 15 min
5. Library HR Update – 5 min
6. Library budget – 5 min
7. UC Southern Regional Meeting information-- 10 min
   - Time, location, themes, logistics, volunteering, tags for (laucsocal10, UCI South Regional Assembly)
8. LAUC-I Standing committees update- 5 min each
   - Academic Librarianship Ctte. Andrews
   - Librarian Review Ctte update – Novak (on vacation)
   - Research & Professional Development Ctte. update Light ( on vacation)
   - Program Ctte update -- Imamoto/Johnson
   - Nominating Elections Ctte – Brown
9. LAUC-I Budget Ferry
10. Reports from LAUC-I Representation on Academic Senate Committees - 5 min each
    - Student Experience (CSE) – Robert Johnson
    - Educational Policy – Cathy Palmer
    - Graduate Affairs – Lorelei Tanji
    - Planning and Budget – Julia Gelfand
    - Privilege and Tenure – Kristine Ferry
    - Ctte. on Research, Computing and Libraries – Carol Ann Hughes
    - Subcommittee on Courses -- Sheila Smyth
    - Undergraduate Admissions & Relations with Schools – Jeffra Bussmann
    - Undergraduate Scholarships, Honors & Financial Aid – Katherine Harvey
    - Faculty Welfare – Carole McEwan
11. Wrap up and Adjournment

Next LAUC-I General Membership meetings:

   3 August 2010