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<td><strong>AGENDA</strong></td>
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<td><strong>LAUC-I General Membership Meeting</strong></td>
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<td><strong>Tuesday, August 3, 2010, 1-3pm, SL104</strong></td>
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1. **Agenda review**
2. **Approve minutes: LAUC-I General Membership Minutes for May 5**  
   5. min
3. **News/Announcements**
   - Appointments
   - Send your reports by week of August 23, 2010 (verbal report in transition mtg., written by Friday)
   - Systemwide LAUC Information available on wiki and blog
4. **Library HR update**  
   5 min  
   Sunday
5. **Library budget**  
   5 min  
   Sunday
6. **UC Southern Regional Meeting outcomes and other outcomes**  
   10 min  
   Peterman
7. **LAUC-I Standing committees update**  
   5 min ea.
   - Academic Librarianship Cttee  
     Andrews
   - Librarian Review Cttee update  
     Novak
   - Research & Professional Development Cttee update  
     Light (not able to attend)
   - Program Cttee update  
     Johnson
   - Nominating Elections Cttee  
     Brown
8. **LAUC-I Budget**  
   Ferry
9. **Reports from LAUC-I Representation on Academic Senate Committees**  
   5 min ea.
   - Student Experience (CSE)  
     Johnson
   - Educational Policy  
     Palmer
   - Graduate Affairs  
     Tanji
   - Planning and Budget  
     Gelfand
   - Privilege and Tenure  
     Ferry
   - Cttee. on Research, Computing and Libraries  
     Hughes
   - Subcommittee on Courses  
     Smyth
   - Undergraduate Admissions & Relations with Schools  
     Bussmann
   - Undergraduate Scholarships, Honors & Financial Aid  
     Harvey
   - Faculty Welfare  
     McEwan
10. **Wrap up and Adjournment**

**Next LAUC-I General Membership meetings:** TBD