Present: Ferry, Kane, Peterman, Lin, Brown, Kjaer, Sunday, Johnson C., Hughes, Shulman, Bussmann, Imamoto, Powell, Tanji, Zhang, Palmer, Woo, Smyth, McEwan, Manaka, Harvey, Novak

1. Agenda review

2. Approve minutes: LAUC-I General Membership Minutes for May 5, 2010 5. min
   - Minutes approved

3. News/Announcements
   - Appointments
     - Jeffra Bussmann LAUC-I web manager, two-year term, non-voting
     - Lisa Sibert will be on Academic Librarianship Committee
     - Becky Imamoto may be on the LAUC-I programming committee
     - New Interim Library Director – Gerald Lowell
   - Peterman noted that since we have fewer people to fill the LAUC-I committee positions, we need to see if the bylaws need to be amended. Manaka stated that we do not need to redo the bylaws and we can work within the current structure to account for the shortage of people to fill committee positions for LAUC-I.
   - New Statewide positions for statewide LAUC
     - Collection development committee
     - Heads of public service
     - Resource sharing committee
     - More information is available on LAUC Wiki and Blog
       - [http://laucassembly.blogspot.com/](http://laucassembly.blogspot.com/)
     - LAUC-I needs a new statewide LAUC representative for the Diversity Committee and Professional Development Committee
   - LAUC-I needs representatives for UCI Academic Senate
     - Faculty Welfare
     - Student Experience
     - Privilege and tenure
     - Subcommittee on courses
   - Each chair of committee needs to submit report by Aug 23rd
   - Systemwide LAUC info avail on wiki and blog
   - ACTION ITEM: LAUC-I committee chairs need to submit their written reports by the week of August 23, 2010

4. Library HR update 5 min Sunday
• UCI Libraries Staff evaluations, due Aug 15\textsuperscript{th}  
• Librarian academic review call begins in August  
• No searches going on right now, however Lowell states that the library reorganization may create new positions  
• UCI will implement an online time card system soon for UCI staff

5. Library budget  

• Campus Budget Cuts  
  • 2010-2011 - no cuts to the budget, the UCI Libraries received full allocation from the main campus, however university reserves the right to make cuts in the future  
  • Fiscal year 2012 may result in modest cuts this fiscal year to plan for 2012.

• UC Retirement Program - Contributions will go up to 7% for the retirement program  

• UC Furlough Program  
  • UCOP will not furlough for 2010-2011  
  • However, layoffs are possible to make up for budget shortfalls  
  • At the end of this year’s furlough program, employees will receive full salary

6. UC Southern Regional Meeting outcomes and other outcomes  

• UC Southern Regional Meeting  
  • Program was successful thanks to the ALC help  
  • This program is an ongoing 2-year dialog with LAUC to discuss the various strategies for the 21\textsuperscript{st} century skill set for librarians.  
  • More information about the program is on the UCI Libraries staff wiki

7. LAUC-I Standing committees update

• Academic Librarianship Cttee  
  • ALC members: Kristin Andrews (chair), Cynthia Johnson, Ying Zhang, Rachel Shulman  
  • ALC is also involved in library school students currently employed at UCI Libraries and encouraging professional development in librarianship  
    • *collaborated with Julia Gelfand to put CROP brochure info & links on the Library & Information Science Libguide  
    • *Worked with Dana Peterman & Program Committee to plan & organize the LAUC So. Regional meeting on the Future of Libraries  
    • *met with Library School Interest Group (library staff who are in or interested in library school) to see what would be helpful to them in the way of mentoring, etc.  
    • *Info panel for Lib Sch Interest Group re: how to get
involved in professional organizations (July)
  *Panel with Law Librarians on July 29
• **ALC is working on a new list of librarians who are interested in being mentors. Mentor activities can include reviewing resumes/cover letters, career guidance/mentoring, research mentoring. Please contact Kristin Andrews if interested in being a mentor.**

8. Librarian Review Cttee update
• The Library Review Committee reviews and advises the University Librarian on personnel actions, as applied to the Librarian series, including but not limited to matters concerning appointment, merit increase, and promotion.
• LRC reviewed the 2010-2011 reviews in a timely manner
• LRC will have a meeting with Deb and Jerry soon

9. Research & Professional Development Cttee update
• Committee members include: Michelle Light (2010), Virginia Allison (2011), Sheila Smyth (2011), Holly Tomren (2011)
• Charge: The Committee on Professional Development shall monitor and provide leadership on ongoing professional development and mentoring opportunities for LAUC-I members.
• LAUC grant recipients have been announced. More information available at: http://www.ucop.edu/lauc/committees/rpd/recipients/recipient s.php. Here are the UCI recipients. Congratulations!
• Research Grant
  o Shulman, Rachel  UCI  "Visualizing history: Remembering Vietnam on television and in the museum" 2010  $3,500
  o Presentations Grants
  o Allison, L. Virginia  UCI  "Grass roots visual literacy, an organic approach" 2010  $500
  o Linda Murphy  UCI  "Evidence-based practice (EBP) interactive storyboard tutorial for medical students and allied health professions: an innovative approach" 2010  $500
  o Tomren, Holly  UCI  "A map to mobile e-Book collections" 2010  $500
• We're in the process of gathering final reports for any grants received in 2008-2010, so if you haven't completed the final report yet, please send to Michelle to pass forward. There is a "end of funding period report form" in a word document available from the LAUC RPDC site: http://www.ucop.edu/lauc/committees/rpd/research.html
• We've decided to assign specific responsibilities for the 4 committee members on RPDC in order to make sure we make great strides in meeting our 4 primary goals next year.
• The committee chair will be responsible for coordinating the grants process. This person will also be the system-wide representative to the RPDC Committee, which largely reviews grants. We're still looking into whether we can make these systemwide appointments for 1 year, rather than the traditional 2 years. We will also probably need to figure out how to better stagger appointments to RPDC so two people go on, when two people go off. (Currently 3 go on, when 1 goes off.)
• Another person will be responsible for encouraging librarians to submit their articles and presentations to the LAUC-I eScholarship instance.
• Another person will be responsible for maintaining information about upcoming conferences and deadlines to submit proposals. We hope this will help librarians get more involved professionally.
• Another person will be responsible for maintaining the RPDC blog and wiki. Next year, we hope the blog will include professional development announcements of interest to most librarians at UCI, such as announcements for grants, conferences, or awards; conference summaries from librarians who attended interesting sessions at professional conferences; and article recommendations or summaries of pivotal professional readings that have inspired UCI librarians. We will actively seek submissions for the blog.

10. Program Ctte update
• Charge: The Program Committee shall organize, advertise, and coordinate programs of interest to LAUC-I membership at the direction of or in consultation with the LAUC-I Chair and Executive Board. The Committee shall also undertake other duties as directed by the LAUC-I Chair and the Executive Board.
• Lunch with LAUC-I – July 15, 2010 Strengths Finder Event successful

11. Nominating Elections Ctte
• Brown (2010) Chair
• LAUC-I Election Results for 2010-2011
  o LAUC-I Vice-Chair (Chair-Elect): (3-year term)
    • Elected Pauline Manaka (LL REF)
  o LAUC-I Secretary: (1-year term)
    • Elected Tony Lin (LLRef)
LAUC-I Member at Large: (1-year term)
  - Elected Jeffra Bussmann (SLRef)
  - Elected Rachel Shulman (E&O)

Academic Librarianship Committee: (2-year term) Need 3 members
  - Continuing: Cynthia Johnson (2011)
  - Elected Christina Woo (LLRef)
  - Elected Danielle Kane (PubSvcs)

Library Review Committee: (3-year term)
  - Elected Ying Zhang (CollDev)

Professional Development Committee: (2-year term)
  - Elected Kristin Andrews (CollDev)

Program Committee: (2-year term)
  - Continuing: Carole McEwan (2011)
  - Elected Jackie Woodside (Law)
  - Kathryn Kjaer (LibHR)

LAUC Vice-President/President Elect: (3-year term)
  - Mitchell C. Brown – UC Irvine 26 Votes
  - Maureen Russell – UC Los Angeles 12 Votes

LAUC Secretary: (3-year term)
  - Cynthia Jahns Moriconi – UC Santa Cruz 29 Votes
  - Michael Sholinbeck – UC Berkeley 5 Votes

- The Nominating Committee also provided LAUC orientations for three new UCI law librarians

8. LAUC-I Budget
   - June 30, 2010 balance $1527.70
   - Program budget total $3143.76

9. Reports from LAUC-I Representation on Academic Senate Committees 5 min ea.
   - Student Experience (CSE) – no report from Bob Johnson
   - Educational Policy
     - UC Online Education Plans
       - UC is considering adopting more online classes directed to lower division undergrad education.
       - There is discussion on the benefits vs. disadvantages for online education.
       - Online courses need to be carefully selected and supported.
       - Some have stated that on-campus classes are better because some elements of classroom participation are lost in the online environment.
- UC is considering implementing online education classes by 2011
  - Quarter vs. Semester System
    - UC is considering moving towards the semester system instead of the current quarter system
    - Most faculty in favor of semester system, but had reservations about the transition effects from quarters to semesters
- Graduate Council
  - This council is in charge of the graduate committee on education and their deliberations are confidential
  - Academic Review system changing
    - Grad Council and CEP jointly review schools and departments are always looking for new ways to improve this process.
  - California Legislature support on graduate education
    - It is important for the State Legislature to understand the benefit of graduate education
    - GC and some of its members have been involved in helping to promote graduate education to the legislature
  - Graduate housing at UCI
    - Affordable Grad housing remains an important topic of concern.
  - Graduate student applicant and enrollment stats
    - GC continues to track the student application and enrollment statistics
- Planning and Budget
  - The Council on Planning & Budget wrapped up the year very concerned about budget planning for FY 2010 & 2011. The lack of a state budget & the increased cuts in state agencies does not allow for much confidence in planning. It is very difficult to know what the state of things will be. Enrollment looks like it will be around 27k combined with graduates and undergraduates.
  - The Academic Planning Group was convened this summer to determine whether there should be any faculty recruitment in addition to that at the Law School next year and if so what should the priorities be. Several other campuses are going forth - Berkeley, and San Diego have announced modest recruitment efforts. Members are very concerned about retention for faculty as positions open up around the country and that more "poaching" may take place at the senior ranks.
- Privilege and Tenure
  - Did not meet this year
- Cttee. on Research, Computing and Libraries
  - Gelfand
    - Tanji
  - Ferry
    - Hughes
Committee business is confidential
Committee reports forwarded to Tanji

Subcommittee on Courses
- No new changes
- Timelines – usually takes about three months for the courses to get approved

Undergraduate Admissions & Relations with Schools

Switching from Comprehensive to Holistic Review
- Bussmann will attend committee meeting this Thursday to discuss switching from comprehensive review to holistic review
- Comprehensive review is a two score system
- Holistic review is a single score system
- Holistic review allows reader to review applications for a more balanced approach to academic admission measurements
- Comprehensive system is a disadvantage because if applicant is not strong in all subjects it can lower the other factors
- UCI is considering adopting Holistic system for Fall 2011

Undergraduate Scholarships, Honors & Financial Aid
- Met at the end of May
- Campus Honors Program
  - Unrestricted undergraduate scholarships were discussed
  - Approval of the Latin honors program via email
  - Another meeting in September

Faculty Welfare
- UC Retirement System
  - Committee discussed retirement compensation for new hires
  - UC retirement plan has issues. All benefits are ok except for medical
  - There is no way to pay for all of the benefits for all the employees
  - Recruitment and retention both big issues because of low pay and low benefits
- Transitioning from the Quarter system to the Semester system
- Faculty Parking
  - Parking and Transportation will increase the number of spaces for faculty this coming year
- Lowell considered as a guest speaker for this committee to update faculty on the state of the library

10. Wrap up and Adjournment

Next LAUC-I General Membership meetings: TBD