1. Agenda review

2. Approve minutes: LAUC-I General Membership from May 16, 2011

3. News/Announcements – Ferry
   a. Need rep for LAUC Systemwide Committee on Professional Governance
   b. LAUC-I Annual Report on LAUC web site

4. LAUC-I Budget – Manaka

5. LAUC-I Standing preliminary year end reports
   a. ALC – Kane
   b. LRC – Sisson
   c. Nominations – Peterman
   d. PDC – Allison/Tomren
   e. PC – Kjaer/McEwan

6. Mentoring Survey – Woo

7. Writing Group – Allison/Tomren

8. BREAK (setting up refreshments)

9. Academic Senate Committee/Council Reports
   a. Educational Policy – Andrews
   b. Faculty Welfare – Murphy
   c. Graduate Council – Tanji
   d. Planning and Budget – Gelfand
   e. Research, Computing and Libraries – Hughes
   f. Student Experience – Allison
   g. Undergraduate Admissions and Relations with Schools – Bussmann
   h. Privilege and Tenure – Shoemaker
   i. Subcommittee on Courses – Zhang
   j. Undergraduate Scholarships, Honors and Financial Aid - Harvey

10. Systemwide Committee Reports
    a. Professional Governance Committee – Manaka
    b. Diversity – Woo
    c. Research & Professional Development - Andrews

11. Themes/ideas for next year - Manaka

12. Wrap up and adjournment