1. Welcome All
   a. Agenda Review    Manaka

2. Adopt the October 17, 2011 Membership Meeting minutes [5 min]

3. Announcements [15 min]
   - LAUC-I Welcomes new members –K.Kjaer
   - Library Budget & HR Updates - Ruminson
   - Announcing the Ad Hoc Committee on ByLaws –Manaka
   - Update on LAUC-I's work with IT
   - Other Announcements

4. LAUC-Irvine Budget Review    Andrews [5 min.]

5. LAUC Irvine Website update    Bussmann [10 min]

6. Updates/Mini Reports [20 -25 min]
   a. Nominations Committee: MacKinder
   b. Ad Hoc Committee on Archives: Yun/Peterman
   c. Program Committee: Kjaer/Palmer
   d. Research & Professional Development Committee: Smyth
   e. Library Review: Powell

7. LAUC President Update - M. Brown [15 min]

8. LAUC System wide Committee reports [15 minutes]
   a. Committee on Professional Governance: Dana Peterman
   b. Diversity Committee: Christina Woo

9. Reports/Updates from the Academic Senate Committee Representatives - Manaka

10. Discussion - Andrews
    Explore how LAUC-I can use the opportunity as Academic Senate representatives to actively promote ... [5 Minutes]