Lauc-I General Membership Meeting
Thursday, May 23, 2013 * 11:30 am – 1:00 pm * ASL 104

Present: Palmer, Murphy, Buckley, Kjaer (recorder), Woo, Mackinder, Lembke, Thomas, Manaka, Plovnick, Ruminson, Zhang, Tsang, Kane, McEwan, Riggs, Williams, Grahame, Peterman, Tsou, Woodside, Wimer, Starkey, Harvey, Sisson, Gelfand, Powell

1. Agenda review

2. The minutes of the LAUC-I General Membership Meeting, March 4, 2013 were approved.

3. LAUC-I Budget Report (A. Buckley, Vice Chair pro tem)

   As of 4/30/14 the LAUC-I Budget balance is as follows:
   - LAUC-I General Fund, $2,931.85
   - LAUC-I Program Fund, $1,751.71
   Total LAUC-I fund balance: $4,683.56 (%14 spent)

4. Kevin Ruminson update on budget and HR

   a. Kevin thanked everyone involved in the many recruitments that are ongoing.
   b. Kevin said there is every indication that merit raises will be awarded on schedule.
   c. Kevin reported that the new Provost and EVC, Howard Gillman was very supportive of the USC Libraries, helping them secure a big donation for a Holocaust collection. So, we look forward to his support at UCI.
   d. Professional Development funding for librarians will be the same as last year, $1,120 per librarian. ALA annual conference funding will come from the 2012/13 allocation even though the conference extends into July.
   e. Kevin was asked if unspent professional development money is carried over. He said any unspent money is rolled over into the general fund for the next fiscal year.

5. Update on General Assembly (UCLA attendee observations)

   Members who attended the Assembly reported:
   a. Dana Peterman: Seven break out groups brainstormed ideas and the group came up with a few ideas and a paragraph or so for the University Librarians. The report will be in a narrative form rather than bullets which will be more useful.
   b. Vicki Grahame: LAUC-I was praised for being so well-informed.
   c. Cathy Palmer: I enjoyed seeing the UCLA Young Library information commons. The use of space in innovative ways was interesting.

6. Official LAUC-I ballot presentation (P. Manaka)

   a. The official slate/ballot was presented. There were no additional nominations from the floor.
   b. Pauline explained that Lisa Mackinder and Keith Powell are running for Vice Chair/Incoming Chair as a team. They will serve as Co-Vice Chairs if elected. This was approved by the Executive Board.
   c. The electronic ballot sent earlier is incorrect and a new electronic ballot will be sent out within 24 hours. Members must submit the new ballot in order for their votes to be counted.
7. LAUC-I Committee reports
   
a. Program Committee: John Sisson (Chair) said the committee is planning a program for the summer. More information will be coming soon.

8. Academic Senate Committee reports
   
a. Council on Educational Policy (CEP): Brian Williams reported that the Council has been reviewing proposals and discussing issues around distributed online education.
   
b. Council on Student Experience (CSE): Lisa Mackinder reported that the Council has discussed the online teaching evaluations which were implemented last fall. Teachers can opt out of making them public. The Academic Honesty policy is being revised and modeled after the policy at UCSD. Kathryn Rush, Sorority President, spoke to the Council on how faculty could become more involved with student organizations. The Board has discussed a white paper on UCI Abroad, which is a proposal to have a branch campus outside of the United States. If this is created, there will be issues to resolve about library access.
   
c. Committee on Privilege and Tenure (CPT): Dan Tsang reported that most of the committee work is confidential and he is not privy to those discussions. However, he said the committee has discussed a survey on residential computing and an issue regarding the removal of VHS tape machines from classrooms. Apparently, they are still used from time to time by some instructors.
   
d. Council on Undergraduate Admissions & Relations with Schools (CUARS): Annette Buckley reported that the Council has also discussed the proposal for an overseas UCI campus. She voiced concern to the Council that library access will be important to resolve.
   
e. Council on Faculty Welfare and Academic Freedom (CFW): Linda Murphy reported that the council has discussed many interesting topics over the year including scholarly communication.
   
f. Board on Undergraduate Scholarships, Honors & Financial Aids, Board on (BUSHFA): Katherine Harvey reported that the Board advises on the awarding of scholarships and the policies regarding the awards. There were many National Science Foundation and Fullbright scholarships awarded to UCI students this year.

9. The meeting was adjourned at 1:00 pm.