Present: Brown, Riggs, Grahame, Johnson, Sisson, Manaka, Zhang, McEwan, Palmer, Powell, Harvey, Renaud, Jazayeri, Buckley, Woo, Vo Dang, Selzer, Liu, Harris, Bisio, Mackinder, Kjaer, Peterman, Woo, Williams, Ruminson, Plovnic, Tsou, Michael Oppenheim (guest).

- Conversation (Food & Drink)
- Round table introductions
- Pauline – Welcome new LAUC-I members
  - Welcome to
    - John Renaud began his appointment as an Assistant University Librarian July 15, 2013.
    - Alexandra Bisio began her two-year appointment as a Processing Archivist for the Critical Theory Archive July 1, 2013.
    - Sara Seltzer began her one-year appointment as an Archivist July 1, 2013.
    - Dr. Thuy Vo Dang began her appointment as Archivist for the Southeast Asian Archive and Regional History in Special Collections and Archives Thursday, August 1.
- Minutes of the General Membership Meeting, May 23, 2013 were approved with minor corrections.
- LAUC-I Budget Report (A. Buckley, Vice Chair pro tem)
  - Annette provided the financial report which was updated as of April 30, 2013:
    - LAUC-I General Fund balance: $2,931.85 ($16.2% spent)
    - LAUC-I Program Fund balance: $1,751.71 (12.4% spent)
    - LAUC-I Grand Total balance: $4,683.56 (14.8% spent)
- LAUC-I Committee reports (Please feel free to comment briefly or simply submit final brief end of the year summations on or before August 31, 2013)
  - Library Review Committee (LRC): Ying Zhang (Chair) reported that the committee reviewed 14 academic reviews, and 7 appointment files during the 2012-13 term.
  - Program Committee (PC): John Sisson (Chair) will summarize the year’s activities in his annual report. The Lunch with LAUC-I sessions were successful. There will not be a summer program.
- Academic Senate Committee reports (Please feel free to comment briefly or simply submit final brief end of the year year summations on or before August 31, 2013)
  - Council on Educational Policy (CEP): Brian Williams reported that the council has been exploring issues regarding California Assembly bills and online education. There is great interest in saving money through more online education.
  - Committee on Privilege and Tenure (CPT): Dan Tsang stated that while he is the LAUC-I representative, he is not able to attend most meetings due to confidentiality of the faculty review process.
Council on Planning and Budget (CPB): Cynthia Johnson reported that there was a discussion of the open access policy and she was approached to provide expertise.

Graduate Council (GC): Cathy Palmer reported for LAUC-I representative Becky Imamoto who had emphasized to the council how the library and librarians can influence learning outcomes.

Council on Student Experience (CSE): Lisa Mackinder reported that discussions on academic honesty are ongoing.

Subcommittee on Courses (SCOC under CEP): Ying Zhang reported there were 768 course proposals (some are new and some are revisions). The number of online courses increased -- there were 13 proposals this year. The committee can now review and approve the proposals online.

- Brian announced a Call for open flow regarding programs: The program committee is simply the procedural group formally responsible for organizing LAUC-I events --The membership at large are equally welcome to provide fresh event ideas.

- The meeting was adjourned at 1:00 pm.