


LAUC-I Executive Board Minutes August 8, 2017

- Welcome New Members and Thank you Outgoing Members!
- Summary of LAUC Executive Board Meeting of August 3 , 2017
 - Research and Professional Development
Revisions of guide at <https://docs.google.com/document/d/1Bn37n-irVT66iWcZx5TM9bVXRMN5aAh7RxRdnfSPqmE/edit?usp=sharing>
 - Proposal Statement Supporting Undocumented Students
(see revision at https://docs.google.com/document/d/1FA47HC1Up3pOplHNFcAOLQYN_Yoj3DK-ORB yzh7IHpg/edit)
 - Transition meeting on August 28th at UC Riverside
- **LRC Training Proposal** - Update
 - In addition to KK/HR, panel from former LRC members involving technical details of Review
 - Presenting trends over time?
 - HR will meet with LRC and review initiators in response to recommendations on process made by outgoing LRC
 - Need more communication with review initiators
 - More consistency in files
 - Compliance with/definitions in APP-L and admin actions
- Inspiring From Within - Brownbags
 - **September:** Digital learning objects ([Danielle A Kane](#))
 - **October:** Nexus - Kelly Spring
 - To be scheduled - Ming Government Official Titles - Ying Zhang, IMLS Transforming Knowledge/Transforming Libraries grant - Audra Yun, Open Educational Resources: One Library's Approach - Sarah Wallbank
- Inspiring From Within - Brownbags and Timely Topics Survey
 - [Danielle A Kane](#) will send out questions for feedback via email when completed
- Quarterly General Membership Meeting
 - Schedule a meeting in August?
 - Introduce the Academic Senate Committee Focused Description of the Purpose and Activities to the Agenda
 - Don't move forward until new LAUC-I year
 - Discuss the LRC training proposal
 - To be scheduled for next year
 - APPL revision reporting
 - PollAnywhere and results
 - [Annual Reports](#)
 - Academic Senate Reporting
 - ✓ Committee reports (due  22 Aug 2017 – reminder by Paula Jharina Pacis Pascual)
 - **ADD: Draft goals for strategic plan ([Danielle A Kane](#) will send to membership) for feedback**
 - **ADD: Budget: Food for August meeting will come from next year's fund (funding goes with fiscal year, not Executive Board)**
 - **Budget restriction should be added to documentation**
 - **Kevin Ruminson will try to add this information in the yearly budget email**
 - FOOD: Pizza and salad – vegan and gluten-free?