

LAUC-I General Membership Meeting

2/16/2018, 12:00-1:30

LL 570

1. Agenda review – 2 min
2. [Approve minutes](#) – 2 min
3. Budget/HR update – 5 min Kevin Ruminson, Admin AUL
4. Leadership Council Agenda Review – 5 min Kevin Ruminson, Admin AUL
5. Discussion of charge: [Highlighting Librarian Contributions Ad Hoc Task Force](#) - 15 minutes Danielle
6. Timely Topic: [feedback](#) on [Position Paper 5](#) – Mitchell (25 minutes)
7. Committee Updates: 5 min
 1. LRC update –Annette Buckley, Committee Chair
 2. RPDC update –John Sisson, Committee Chair c.
 3. PC update –Sarah, Committee Chair
8. Academic Senate Updates: 25 min
 1. Council on Educational Policy (CEP)
 2. Council on Faculty Welfare, Diversity, and Academic Freedom (CFW)
 3. Graduate Council (GC)
 4. Council on Planning and Budget (CPB)
 5. Council on Research Computing and Libraries (CORCL)
9. News/Announcements – 5 min
 1. We need more! Sign up for a Brown Bag session or a Timely Topic here: <https://goo.gl/forms/VuUriX0YdPPelx363>
 2. LAUC Assembly: <https://guides.ucsf.edu/laucassembly2018>. Delegates are Chair, Vice-Chair, and Member at Large
10. Wrap up and adjournment