

5/21/2018
LAUC-I General Membership
12:00 pm – 1:30 pm
Location: ASL 104

Attendance: Danielle Kane, Madelynn Dickerson, John Sisson, Mitchell Brown, Colby Riggs, Lisa Junghahn, Scott Stone, Loren Valterza, Josh, Christina, Lorelei, Krystal, Nicole A., Nicole C., Nicole H., Alison, Kevin, Cynthia, Stacy, Ying Zhang, Annette Buckley, Sarah Wallbank, Christopher Thomas, Vicki Grahame, Kathryn Kjaer, Julia Gelfand, Jharina Pascual

1. New Librarian Introductions– 2 min
 - a. Madelynn Dickerson (Digital Scholarship Services)
 - b. Nicole Carpenter (Collection Strategies)
2. [Approve minutes](#) - 2 min
 - a. Stacy will retroactively spell out all acronyms
3. Budget/HR update – 5 min Kevin Ruminson, Admin AUL
 - a. Human Resources
 - i. Reviewing applications for Research Librarian for Visual Arts
 - ii. Beginning process of recruitment for University Archivist
 - iii. Question: When do we hear about High Priorities Hiring?
 1. Answer: Around September
 - b. Budget - currently awaiting Governor's budget
 - i. Calling for 3% increase to library budgets
 - ii. Continued discouragement of tuition increases for UC and CSU schools
 - iii. Tuition increase was projected as part of budget for next year; may create challenges
 - iv. Will hear more in mid/late June
 - v. Question: How does election impact budget?
 1. Answer: New governor will work with 18-19 budget; next governor will work on 19-20 budget cycle
4. Leadership Council Agenda Review – 5 min Kevin Ruminson, Admin AUL
 - a. Library Services Platform implementation updates
 - b. Collaboration Zone usage updates
 - c. Ask Us student pilot updates
 - d. Personal Librarian program updates
 - e. Smoke and Tobacco Use Task Force updates
 - f. Student Excellence Center updates
5. UL Update - 10-15 min Lorelei Tanji, University Librarian
 - a. [Research Cyberinfrastructure Center](#)
 - i. Campuswide center funded by Provost
 - ii. Centralized support for all research related IT
 - iii. Philip Papadopolous named as Director
 1. Starting July 1
 2. From San Diego Supercomputer Center
 - iv. Great desire to create local storage for research
 1. Minimum per faculty
 2. Will need services later (e.g. metadata, data curation, etc)
 - v. Another pilot project, potentially - UC systemwide data network

1. Still in early discussion stages
- b. Student Excellence Center (SEC)
 - i. [Slides shared](#)
 - ii. Question: How will SEC be assessed? Will higher density of seating backfire?
 1. Answer: Part of why 2nd floor reading room is in the discussion is because of questions of density. Michael Dennin probably has his own metrics for assessment. For libraries, there are multiple measures of assessment, including simple gate counts, increased programming, embedded programming with centers, data curation training
 - iii. Question: Question about study seats in bar - does this mean all of the shelves will be removed?
 1. Answer: Yes, and data literacy center will be in the bar
6. Law Library update - 5 min Lisa Junghahn for Amy Atchison
 - a. Posted position for Research Librarian
 - b. Undergoing renovations - first part complete, second part will be complete in August
 - i. Potential to create 24 hour space in California Room
7. Election update - 10 min Colby Riggs
 - a. Presentation of LAUC-I 2018-2019 [slate](#)
 - b. Nominations from the floor
 - c. Election will be June 8th
8. Committee Updates: 5 min
 - a. Library Review Committee update –Annette Buckley, Committee Chair
 - i. No updates
 - b. Research and Professional Development Committee update –John Sisson, Committee Chair
 - i. No updates
 - c. Program Committee update –Sarah, Committee Chair
 - i. Final program with Sharon Block this week - please sign up
9. Academic Senate Updates: 25 min
 - a. Council on Teaching, Learning, and Student Experience (CTLSE) - Brian Williams
 - b. Council on Undergraduate Admissions & Relations with Schools (CUARS) - Krystal Tribbett
 - i. Trying to ensure that incidents like last summer don't happen
 - ii. Last summer - UCI rescinded offers to hundreds of students... actual issue was with transcripts, but there was an issue with reporting... as a consequence, everyone was admitted
 - iii. Admissions update: 116K applicants (3rd most competitive UC), will admit a few hundred less to off-set last year enrollment
 - iv. Discussing impact of enrollment growth on departments and schools
 - c. Subcommittee on Courses & Continuing, Part-Time, and Summer Session Education (SCOC) - Nicole Helregel
 - i. Approving courses going for Writing, Gen Ed designation, etc.
 - ii. Forward changes of note to relevant subject liaisons
 - iii. Big changes: more online courses being offered, more university studies courses, international studies - plan to become a department soon
 - d. Board of Undergraduate Scholarship, Honors & Financial Aids - John Sisson
 - i. Financial Aid - ensure that students have a chance to get here
 - ii. Honors - how to get the best first year students?

1. Campuswide Honors Program
 - a. Critical issues in Social Sciences track
 - b. Sustainable Societies track
2. Latin Honors - systemwide requirement that 16% of graduates can get latin honors (UCI has only been awarding 12%)
- iii. Scholarships - restricted scholarships that students can apply for
 1. Faculty review scholarship applications
- iv. UCI Medal - investigating what is going on with this award
- e. Council on Planning and Budget (CPB) - Julia Gelfand
 - i. Oversight of resources to ensure that campus can function (budget and planning, sustainability of programs, etc)
 - ii. Increase in self-supporting programs, applied degrees, programs that appeal to international audience
 1. Libraries can comment on resources needed (licenses or human resources) to support programs
 - iii. Physical space growth
 1. Goal moving from 50% on-campus students to 60% on-campus students = growth in campus housing
 2. Anteater Learning Pavilion
 3. Interdisciplinary ___ Center in Parking Lot 12 (Convergence)
 4. New Art Museum RFP submitted
 - iv. Representation on committee has been an issue - not all schools, programs, etc represented
10. News/Announcements – 5 min
 - a. We need more! Sign up for a Brown Bag session or a Timely Topic here: <https://goo.gl/forms/VuUrx0YdPPelx363>
 - b. Highlighting Librarian Achievements (Lisa Junghahn)
 - i. Greater culture of sharing achievements and contributions
11. Wrap up and adjournment