

FINAL AGENDA.

LAUC-IRVINE MEMBERSHIP MEETING
MONDAY MAY 12, 2003
1:00 P.M. – 3:00 P.M.
MAIN LIBRARY ROOM 570

AGENDA

1. Judy Kaufman: Lead discussion on the
"Proposed personnel practices for librarians."

Judy Kaufman's 5/6/03 email message, states: "A detailed memo describing the changes, with the file name "librarian personnel practices proposal.doc" has been placed on the T:\LAUC-I drive. I have also placed a document with the file name "access to review documents.doc" on the LAUC-I drive; this is page 59 from the Academic Personnel Procedures for Librarians and the LAUC-I Executive Board felt it would help inform some of my proposals."

2. Getting Ready for Spring Assembly-
Update on Position Papers & Other Issues
New Attendees' preparation Tips, etc.
<http://sshl.ucsd.edu/laucsa03/agenda.htm>
3. Brief walk over by-laws revisions (see Attached)
4. Elections Update (Steve Macleod)
5. Other Announcements