

LAUCI Executive Board Meeting Agenda  
Monday, July 29, ML110, 1-3pm

1. LAUC-I representation on the Education and Outreach P&A (P. Manaka)

2. Academic Senate Committee proposal (J. Ariel & S. MacLeod)

JA and SM have been working on a proposal that we would like to share with LAUCI at the General Membership meeting on Monday, August 12. You will receive a copy of the draft proposal before the Executive Board meeting on Monday afternoon.

3. LAUC representatives: Do we want to encourage any LAUCI members for:

Library Privacy Liaison (LPL) LAUC Rep

HOTS LAUC Rep

LAUC Web Manager applications

LAUC Parliamentarian & Alternate Parliamentarian applications

4. Information Literacy -- Do we have any suggestions for the LAUC Executive Board on how to proceed regarding information literacy?

5. Reaction to last General Membership meeting

6. Agenda for LAUCI General Membership meeting, August 12, 1-3pm, SL104