

Agenda LAUC-I Executive Board Meeting
Joint Meeting with Library Executive Council
September 30, 2002
Main Library Room 110

1:00 - 2:00 p.m.

Brief welcome new LAUC-I Executive Board members

1. New Processes for Professional Activities Support.
2. Academic Review Update.
3. The Process of Revising LAUC - I Documents
 - ◆ Review a Plan for this process in the future
 - ◆ LAUC -I documents that are provided in candidates' packages
4. Topics of Interest to LAUC
 - a. Mentoring Program -follow up plans
 - b. Year -Round School at UCI? Implications? Experiences of other UCs?
5. Future meeting dates review and agenda setting process 9/16/02; 3/31/03 & 6/30/03
Announcements (a & b)

2:00 - 3:00 p.m.

Meeting Agenda

Minutes

Additional Announcements -Action items & FYI
AUC-I 2002-2003 Goals (10/28/02 meeting)

6. Planning LAUC-I 2002-2003 General Membership Meetings
 - a) Proposed Agenda items--Quarterly Plan (attached)
7. LAUC & LAUC-I 2002-2003 Committee Charges
8. Future Topics? (Continue via e-mail)

