

LAUC-I Executive Board
Wednesday, January 14, 2004
1:15-4:00 p.m.
SL 244

AGENDA

Estimated Schedule

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| 1. Agenda Review and Meeting Minutes
Please review in advance; on T drive
Executive Board: November 20, 2003: Review and Approve
December 1, 2003: Review and Approve | 1:20 |
| 2. Chair Report/Announcements
Verano Project
Bylaws
Other | 1:35 |
| 3. Vice-Chair Budget Report | 1:40 |
| 4. Web/Archives/T Drive Task Force: Landis | 1:45 |
| 5. Fall Assembly: Report, Questions? Urrizola, Ariel, Landis | 2:00 |
| 6. Proposed Schedule for Annual Review of the <i>Academic Personnel Procedures for Librarians</i> | 2:10 |
| 7. Lunch w/ LAUC-I March 10 re. Librarian Issues: Jacobs | 2:15 |
| 8. Programming with Rollover Funds | 2:30 |
| 9. Issue from Membership: Retirement and Emeritus Status and Benefits <ul style="list-style-type: none"> • Update:
APM 120 Emeritus Titles: http://www.ucop.edu/acadadv/acadpers/apm/ • On T drive • Next Steps, if any? | 2:45 |
| 10. Activity/Status Reports: Committees and Members at Large <ul style="list-style-type: none"> • Academic Librarianship: Wilson • Library Review Committee: Bube • Professional Development: Palmer • Nominations: Manaka • Membership: Urrizola • Academic Senate Committees: Tunender | 3:00 |
| 11. Planning for Joint Meeting with Executive Council: Agenda Items | 3:15 |
| 12. Career Recruitment and Outreach Program: Status Report, Next Steps,
Winter Program: Jacobs et al Strategic Plan on T drive | 3:40 |
| 13. Old Business/New Business | |