

<p>AGENDA LAUC-I Membership Meeting Monday, July 18, 2005 * 1:00-3:00 p.m. * SL104</p>

1. Agenda review and announcements 1:00-1:04
 - Meeting is set up for videoconferencing to GML.
 - Welcome Anne Mar, newest member of LAUC-I.

2. Minutes – please read before meeting. 1:04-1:08

3. Budget – *Manuel* 1:08-1:10

4. Election & Appointments – *Manuel* 1:10-1:18

5. LAUC Spring 2005 Assembly at Santa Barbara reports
 - Welcome – *Manuel* 1:18-1:20
 - Report of President and Exec Board – *Kay* 1:20-1:23
 - Report of Committee on Diversity – *Manuel* 1:23-1:25
 - Report Ad Hoc Committee on Instructional Roles for Librarians –
Liza 1:25-1:28
 - Report of the Ad Hoc Committee on Open Access, Electronic Journal
(followed by discussion of LAUC-I Membership) – *Liza* 1:28-1:43
<http://www.ucop.edu/lauc/committees/oaaj/report-spring-2005.html>
 - Position Paper Review Task Force – *Manuel* 1:43-1:45
 - Report of the Committee on Committees, Rules, and Jurisdiction
proposed changes to the LAUC By-laws – *Kay* 1:45-1:51
 - LAUC Executive Board meeting – *Manuel* 1:51-1:58

6. Proposal for LAUC-I to present a Librarian Mentorship Award –
Cathy Palmer 1:58-2:13

8. Reports from Faculty Committees, Councils, & Boards
 - Educational Policy (CEP) – *Cathy Palmer* 2:13-2:16
 - Faculty Welfare – *Kathryn Kjaer* 2:16-2:19
 - Graduate Affairs – *Lorelei Tanji* 2:19-2:22
 - Research, Computing & Library Resources – *C. Hughes* 2:22-2:25
 - Student Experience (CSE) – *Christina Woo* 2:25-2:28
 - Privilege and Tenure – *Carole Kiehl* 2:28-2:31
 - Subcommittee on Courses – *Yvonne Wilson* 2:31-2:34
 - UCI Writing Board – *Cathy Palmer (consultant)* 2:34-2:37

- Undergraduate Admissions & Relations with Schools – *John Novak*
2:37-2:40
 - Undergraduate Scholarships, Honors & Financial Aid – *Linda Murphy*
2:40-2:43
 - Senate Parking Oversight -- *John Sisson*
2:43-2:46
9. Reports from LAUCI Committees
- Professional Development Committee – *John Sisson* 2:46-2:49
 - Academic Librarianship Committee – *Sylvia Goldberg* 2:49-2:52
 - Program Committee – *Wanda Jazayeri* 2:52-2:55
 - Timely Topics – *Colby Riggs* 2:55-2:58
10. Other