

<p><b>AGENDA</b></p> <p><b>LAUC-I Executive Board Meeting</b></p> <p><b>Monday, October 11, 2004 * 1-3 PM * LL 210</b></p>
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*EB business transacted by e-mail since the last meeting:*

1. 2004-09-23: Confirmation of Yvonne Wilson's appointment to fill out the remaining year of Jennifer Jacobs' term as LAUC-I representative to the UCI Academic Senate Subcommittee on Courses (through August 2005). Vote: 10-0-0.
2. 2004-09-28: Confirmation of Manuel Urrizola's appointment as Vice Chair pro tem. Vote: 9-0-0.
3. 2004-09-30: Confirmation of Kay Collins' appointment as replacement Member at Large. Vote: 9-0-0.
4. 2004-10-04: Appointment of Linda Murphy to fill out the remaining year of April Love's term as LAUC-I Representative to Board on Undergraduate Scholarships, Honors and Financial Aid.

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| 1. Agenda Review and Announcements (Ruttenberg)       | 1:00 – 1:05 |
| 2. Co-sponsorship of forum on UC Strategic Directions | 1:05 - 1:25 |
| • Guest – Lorelei Tanji                               |             |
| 3. Approve minutes of 9-20-04                         | 1:25 – 1:30 |
| 4. Program Committee Update (Hildebrand)              | 1:30 – 1:45 |
| • Lunches with LAUC-I                                 |             |
| 5. Duties of Members at Large (Urrizola)              | 1:45 – 2:10 |
| • Senate Reps v. Membership Liaison                   |             |
| • Delegates to Fall and Spring Assemblies             |             |
| 6. Fall Assembly at UCB: Nov. 4 (Ruttenberg)          | 2:10 – 2:20 |
| 7. Agenda for EB-EC meeting (10-19)                   | 2:20 – 2:35 |
| • Timely Topics                                       |             |
| • LAUC Research Grants                                |             |
| • Role for LAUC-I in Recruitments?                    |             |
| 8. Agenda for Membership meeting (10-25)              | 2:35 – 2:45 |
| • Fall Assembly                                       |             |
| 9. Last Year's Action Items: Status (Ruttenberg)      | 2:45 – 2:50 |
| 10. Committee Reports                                 | 2:50 – 3:00 |
| • Academic Librarianship Committee (ALC)              |             |
| • Professional Development Committee (PDC)            |             |
| • Library Review Committee (LRC)                      |             |
| • Ad Hoc Timely Topics Committee?                     |             |

**Next meetings:**

2004

- 19 Oct -Executive Board with Executive Council- (Monday) LL460 1-1:55 PM
- 25 Oct -Membership- (Monday) LL570 1-3 PM
- 10 Nov -Lunch with LAUC-I- (Wednesday) SL244 Noon-1 PM
- 15 Nov -Executive Board- (Monday) SL244 1-3 PM
- 9 Dec. -Lunch with LAUC-I- (Thursday) LL460 Noon-1 PM
- 13 Dec. -Executive Board- (Monday) LL210 1-3 PM