

AGENDA
LAUC-I Executive Board – Executive Council Meeting
Monday, July 11 * 1:00 – 2:00 PM * SL 244

1. **Agenda Review and Announcements** (3 min.)
2. **LAUC Spring 2005 Assembly at Santa Barbara brief reports** -- *Manuel, Kay, and Liza* (12 min.)
 - **Welcome** – *Manuel*
 - **Report of President and Exec Board** – *Kay*
 - **Report of Committee on Diversity** – *Manuel*
 - **Report of Myron Okada** – *Kay*
 - **Report and discussion Ad Hoc Committee on Instructional Roles for Librarians** – *Liza*
 - **Report of the Ad Hoc Committee on Open Access, Electronic Journal** – *Liza*
 - **Discussion and vote on recommendations of the Position Paper Review Task Force** – *Manuel*
 - **Report and discussion of the Committee on Committees, Rules, and Jurisdiction proposed changes to the LAUC By-laws** – *Kay*
 - **LAUC Executive Board meeting** – *Manuel*
3. **Appointments to Senate Committees** (4 min.)
 - **Subcommittee on Courses** (2 year term)
 - **Board on Undergraduate Scholarships, Honors, and Financial Aid** (2 year term)
 - **Senate Parking Oversight Committee** (3 year term)
4. **New librarian appointments** (7 min.)
 - **LAUC-I is willing to help with orientation or mentoring as needed.**
 - **Appointing to LAUC-I Committees**
 - **Changes to recruitment manual – consultation with LAUC-I**
5. **Timely Topics** – *Colby* (5 min.)
6. **LRC report** – *Colby* (8 min.)
7. **Librarians@UCI** (2 min.)
8. **Grants and Awards Ad Hoc Committee** – *Kay and Judy*
9. **Mentoring Award proposed by Cathy Palmer**
10. **Other**