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|                        A G E N D A                              |
|                 LAUC-I Membership Meeting                       |
|      Monday, April 24, 2006  *  1:00-3:00 p.m.  *  LL570        |
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1. Agenda Review   *1:00-1:05*

2. Review and Approve Minutes of January 30, 2006 Membership Meeting   *1:05-1:15*
   Please read before this meeting:
   http://lauci.lib.uci.edu/0506/MemberMinutes060130-Draft.pdf

3. Budget Review – *Kay Collins*   *1:15-1:20*

4. New Business: *1:20-1:40*
   • Nominations and Elections Report on candidates for the upcoming
     election – *Pauline Manaka & Linda Murphy*
   • Proposal for a Kudo's like award for librarians: Suggested criteria and name.
     Please refer to Kudos award at http://libadmin.lib.uci.edu/kudos/
     – *Kay Collins & Judy Kaufman*
   • Proposal for Library to recognize Milestones for librarians – *Kay Collins &
     Judy Kaufman*

5. Old Business: Completed projects – *Kay Collins*   *1:50-2:00*
   • Recruitment meeting (last Lunch with LAUC-I)
   • SOPAG Bibliographic Services Task Force Meeting and Report
   • Academic Senate Council's Special Committee on Scholarly Communication White
     Papers: reports from Representatives to appropriate Academic Senate Committees

6. Reports from LAUC-I Committees   *2:00-2:15*
   • Program Committee – *Ryan Hildebrand*
     o Lunches with LAUC-I
     o Timely Topics
   • Professional Development Committee – *Collette Ford*
   • Academic Librarianship Committee – *Yvonne Wilson*
   • Library Review Committee – *Julia Gelfand*

7. Reports from Representatives to Academic Senate Committees   *2:15-2:55*
   • Educational Policy – *Cathy Palmer*
   • Faculty Welfare – *Kathryn Kjaer*
   • Graduate Council – *Lorelei Tanji*
   • Planning and Budget – *Steve MacLeod*
   • Research, Computing &Library Resources – *Carol Ann Hughes*
   • Student Experiences – *Christina Woo*
   • Subcommittee on Courses – *Yvonne Wilson*
   • UCI Writing Board – *Cathy Palmer*
   • Undergraduate Admissions & Relations with Schools – *John Novak*
   • Undergraduate scholarships, Honors & Financial Aid – *Linda Murphy*
   • Senate Parking Oversight – *Judy Bube*

8. Other Announcements – *Kay Collins*   *2:55-3:00*
   • Upcoming LAUC Assembly at UCLA, Thursday, June 1