

AGENDA

LAUC-I General Membership Meeting

Date: Monday, February 11 , 2008

Time: 1 – 3pm

Location: SL 104

1. Agenda review – *5 min*
2. News/Announcements – *5 min*
3. Approve minutes: LAUC-I General Membership Minutes for Nov 5, 2007 – *5 min*
4. Welcome new librarians -- *10 min* **Murphy**
(As of Nov 2007 -- ??)
5. LAUC-I Budget – *5 min*
6. Reports from LAUC-I Representation on Academic Senate Committees
 - ◆ Educational Policy – Cathy Palmer
 - ◆ Faculty Welfare – Steve Clancy
 - ◆ Graduate Affairs – Lorelei Tanji
 - ◆ Planning and Budget – Julia Gelfand
 - ◆ Privilege and Tenure – Kristine Ferry
 - ◆ Research, Computing and Library Resources – Carol Ann Hughes
 - ◆ Senate Parking Oversight – Judy Bube
 - ◆ Student Experience (CSE) – Robert Johnson
 - ◆ Subcommittee on Courses -- Sheila Smyth
 - ◆ Undergraduate Admissions & Relations with Schools – Cynthia Johnson
 - ◆ Undergraduate Scholarships, Honors & Financial Aid – Judy Bube
7. LAUC-I Standing committees update
 - ◆ ALC (Graduate Career Fair feedback) **Manaka**
 - ◆ LRC update -- *5 min*
 - ◆ PDC update -- *5 min* **Bube**
 - ◆ PC update -- *5 min* **Novak**
 - ◆ LAUC-I Nomination committee – *15 min* **Wilson**
 - ◆ Orientation to new librarians -- *2 min* **Wilson**
8. LAUC and LAUC-I Executive Board Update – *25 min*
 - ◆ 2/1/08 LAUC Executive Conference Call highlights **Murphy**
 - ◆ Spring Assembly update **Gelfand**
 - ◆ Recruitment updates
9. Wrap up and Adjournment

Next LAUC-I General Membership meetings:

11 February 2008

05 May 2008

14 July 2008