

## AGENDA

### LAUC-I General Membership Meeting

**Date: Monday, July 14, 2008 Time: 1 – 3pm**

**Location: SL 104**

1. **Agenda review** – 2 min
2. **Approve minutes:** LAUC-I General Membership Minutes for May 5, 2008 – 5 min
3. **News/Announcements** – 5 min **Murphy**
  - LAUC-I Senate Committee Appointments for 0809 – one vacancy for Council on **Faculty Welfare**
  - Call for LAUC Reps to Advisory Committees -- The deadline has been extended to July 19. Vacancies included (SCO, HOTS, SLASIAC, and RSC)
  - **LAUC Web Manager Vacancy** <see: <http://www.ucop.edu/lauc/about/wwwpolicy.html>>
  - LAUC-I Rep for Committee on Diversity (to replace Jeanine Scaramozzino)
4. **Welcome new librarians** (Tina Breitbach, Education & Outreach and Erin Conor, Music & Performing Arts) -- 10 min **Murphy**
5. **Library HR Update** (Library Budget, Appointment, Recruitment, and Librarian KUDOS Award updates) – 5 min **Sunday**
6. **Reports from LAUC-I Representation on Academic Senate Committees** (5 min each)
  - ◆ Student Experience (CSE) – Robert Johnson
  - ◆ Educational Policy – Cathy Palmer
  - ◆ 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
  - ◆ Subcommittee on Courses -- Sheila Smyth
  - ◆ Undergraduate Admissions & Relations with Schools – Cynthia Johnson
  - ◆ Undergraduate Scholarships, Honors & Financial Aid – Judy Bube
  - ◆ Faculty Welfare – Steve Clancy
7. **LAUC-I Budget** – 3 min **Brown**
8. **LAUC-I Standing committee updates and brief annual reports**
  - ◆ ALC -- 5 min **Manaka**
  - ◆ LRC update -- 3 min **Woo**
  - ◆ PDC update -- 3 min **Bube**
  - ◆ PC update -- 5 min **Novak**
  - ◆ LAUC-I Nomination committee – 3 min **Wilson**
  - ◆ Orientation to new librarians -- 2 min **Wilson**
9. **LAUC and LAUC-I Executive Board Update** – 10 min **Murphy.**
10. **Wrap up and Adjournment**