

<p><b>AGENDA</b></p> <p><b>LAUC-I General Membership Meeting</b></p> <p><b>Monday, July 6, 2009 * 1:00 – 3:00 pm * LL 570</b></p>
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1. Agenda review – 2 *min*
2. Approve minutes: LAUC-I General Membership Minutes for May 11, 2009 – 5 *min*
3. News/Announcements – 5 *min* **Brown**
  - ◆ Call for LAUC Representative Appointments  
Systemwide Operating and Planning Advisory Group (SOPAG), 3-year term  
<http://libraries.universityofcalifornia.edu/sopag/>
  - ◆ A call for LAUC-I Senate Committee Appointments 09/10 –vacancy for Undergraduate Admissions & Relations with Schools (CUARS); Research, Computing and Libraries (CORCL); Graduate Council (GC), Planning and Budget (CPB), Subcommittee on Courses (SCOC), Undergraduate Scholarships, Honors & Financial Aid (BUSHFA)  
Details of the Faculty Senate Committees are available on the 2008-09 Roster (<http://lauci.lib.uci.edu/0809/roster2008-2009.html>). Recommendations will be forwarded to the Faculty Senate by August 1 and committee appointments will begin September 1.
  - ◆ LAUC-I Rep for Committee on Professional Governance (to replace Michelle Light)
4. **Library HR Update** (Library Budget, Appointment, and Recruitment) – 5 *min* **Sunday**
5. **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 – Carole McEwan
6. LAUC-I Budget – 5 *min* **Peterman**
7. LAUC-I Standing committees update **Harvey**
  - ◆ ALC update -- 5 *min* **Tsang**
  - ◆ LRC update -- 5 *min* **Ferry**
  - ◆ PDC update -- 5 *min*
    - eScholarship instance for UC Irvine

<http://staff.lib.uci.edu/departments/collections/escholarship.html>

◆ PC update -- 5 min

**Johnson/Imamoto**

◆ Nomination committee update -- 5 min

**Murphy**

**8. LAUC Update –5 min**

**Brown**

◆ LAUC transition meeting, August 17 at UC Berkeley

**9. LAUC and LAUC-I Executive Board Update – 10 min**

**Brown**

## **10. Wrap up and Adjournment**

Next LAUC-I General Membership meetings:

October 2009