

FINAL

AGENDA

LAUC-I General Member Meeting

Date: Monday, 9 February 2009

Time: 11 a.m.–1 p.m.

Location: LL 570

1. Agenda review – 5 min **Peterman**
2. News/Announcements – 5 min **Peterman**
 - ♦ Kudos Award for Librarians and Library Staff
3. Approve minutes: LAUC-I General Membership Minutes Nov. 10, 2008– 5 min **Peterman**
4. Welcome new librarians -- 5 min **Peterman**
Introducing new LAUC-I members Rachel Shulman, Anthony Lin, Jeffra Bussmann
5. LAUC-I Budget **Peterman**
6. Discussion with Gerry Munoff, University Librarian -- 25 min
7. Reports from LAUC-I Representation on Academic Senate Committees
 - ♦ Educational Policy – Cathy Palmer
 - ♦ Faculty Welfare – Carol McEwan
 - ♦ Graduate Affairs – Lorelei Tanji
 - ♦ Planning and Budget – Julia Gelfand
 - ♦ Research, Computing and Library Resources – Carol Ann Hughes
 - ♦ Student Experience (CSE) – Robert Johnson
 - ♦ Privilege and Tenure – Kristine Ferry
 - ♦ Subcommittee on Courses -- Sheila Smyth
 - ♦ Undergraduate Admissions & Relations with Schools – Cynthia Johnson
 - ♦ Undergraduate Scholarships, Honors & Financial Aid – Judy Bube
8. LAUC-I Standing committees update
 - ♦ ALC -- 5 min **Harvey**
 - ♦ LRC update -- 5 min **Tsang**
 - ♦ PDC update -- 5 min **Ferry**
 - ♦ PC update -- 5 min **Johnson**
 - ♦ LAUC-I Nomination committee – 15 min **Manaka**
 - ♦ Orientation to new librarians -- 2 min **Manaka**
9. LAUC and LAUC-I Executive Board Update – 25 min
 - ♦ 2/6/09 LAUC Executive Conference Call highlights **Brown/Peterman**
 - ♦ Spring Assembly update – UC Riverside, Palm Desert (May 13, 2009) **Brown**
 - ♦ Recruitment updates **Sunday**
 - ♦ Ad hoc Committee on *Librarians@UCI* website **Brown**
10. Wrap up and Adjournment

Next LAUC-I General Membership meetings:

11 May 2009

06 July 2009