AGENDA
LAUC Fall Assembly

Thursday, November 4, 2004
University of California, Berkeley
Chevron Auditorium, International House

9:30 - 10:00  Registration and refreshments

10:00 - 10:45  Business meeting

1. Call to Order
2. University Librarian's Welcome: Tom Leonard
3. Announcements
4. Preliminaries
   a. Report of the Secretary: D. Barclay
   b. Roll Call of Divisions and Delegates: D. Barclay
   c. Approval of Minutes, Spring Assembly 2004
5. President's Report - T. Huwe
6. Update from the Research and Professional Development Committee - J. Reiswig
7. Meeting Adjournment

10:45 - 11:00  Coffee and Light Refreshments

11:00 - 12:30  Program

"The System Wide Operations and Planning Group (SOPAG): Recent Work and New Directions" [Print version]
Panelists:

- Members of SOPAG
- Linda Kennedy, past SOPAG Representative, past LAUC
President
- Tammy Dearie, immediate past SOPAG Representative
- Terry Huwe, LAUC President

Also see:
- SOPAG Report to the LAUC Fall Assembly
- SOPAG Web site

12:30 - 1:15 Lunch
- Special Recognition
1:15 - 1:30
- Myron Okada, Director
  University of California, Office of Academic Personnel

1:30 - 3:00 Program

"Faculty Perspectives on Professional Library Services In An Era of System Wide Planning" [Print version]
University Wide Senate Committee on Library
Panelists:
- Professor Ben Crow (Sociology, UCSC), Incoming Chair, University Committee on Library (UCOL)
- Dr. Martin London (Anesthesia, UCSF), San Francisco Library Committee
- Prof. Andre Ouellette (Pathology, UCI), UCI Committee on Research, Computing & Library Resources
- Elaine Tennant (German/Scandinavian Studies, UCB), Senate Library Committee
- Rogers Brubaker (Sociology, UCLA), Member, Los Angeles Academic Senate Committee on Library

3:00 Adjourn

Standing Committee Final Reports:
- Committee on Committees, Rules and Jurisdiction
- Committee on Diversity
- Committee on Library Plans and Policy
- Committee on Professional Governance
- Position Paper Review Task Force
- Research and Professional Development Committee

(Handouts will be made available at the Assembly)