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**Librarians Association of the University of California
Fall Assembly 2005**

Thursday, December 1, 2005
University of California Santa Cruz

**University Center, College 9
Alumni Room**

Assembly Agenda

9:30 – 10:00 Refreshments

10:00 – 12:00 with break as appropriate:

1. Call to Order
2. University Librarian's Welcome: Virginia Steel
3. Announcements
4. Preliminaries
 - a. Report of the Secretary: J. Rosario
 - b. Roll Call of Divisions and Delegates: J. Rosario
 - c. Approval of Minutes, Spring Assembly 2005 .
5. [President's Report](#) - J. Reiswig
6. Committee Reports:
 - Nomination Committee announcement – T. Huwe
 - Research and Professional Development Committee Update - L. Snyder
 - [Committee on Committees Rules and Jurisdiction](#) - P. Weiss
 - [AdHoc Committee on Instructional Roles of Librarians](#) - K. Lucas
7. LAUC Representative Reports (*submitted*)
 - [CDC \(pdf\)](#) - K. Radics
 - [SOPAG \(pdf\)](#) - P. Dawson
 - HOPS - K. Lucas
 - [HOTS \(pdf\)](#) - T. Harvell
 - LTAG ([Part 1 pdf](#))([Part 2 pdf](#)) - G. Gray
 - [RLF Board \(pdf\)](#) - S. Dunlap
 - Scholarly Communication Officers – J. Carter
 - [Library Privacy Liasons \(pdf\)](#) (This line was added by the web manager.)
8. Presentation by Myron Okada, Director of Academic Personnel

12:00 – 1:00 LUNCH

1:00 – 1:45: Group Discussion / Planning Sessions

1. Enabling Technologies for LAUC

1:45 – 2:30: Group Discussion / Planning Sessions

2. Discussion of Report from Committee on Committees, Rules, and Jurisdiction and [Proposed Bylaws/Standing Rules](#).

Send comments regarding this site to [Frank Lester](#), LAUC Web Manager. Last updated: 03/12/2013