

LAUC Executive Board Meeting  
Tuesday, November 3, 2009  
2:00-4:00 pm

Present: Lucia Diamond (President), Michael Yonezawa (Vice President), Sam Dunlap (Past President), Gayatri Singh (Secretary), Margaret Phillips (UCB\*), Adam Siegel (UCD\*), Matt Conner (UCD), Dana Peterman (UCI\*), Diane Mizrachi (UCLA\*), Susan Mikkelsen (UCM\*), Gwido Zlatkes (UCR\*), Heidi Hutchinson (UCR), Adolfo R. Tarango (UCSD\*), Marcus Banks (UCSF\*), Eunice Schroeder (UCSB\*), Sarah Troy (UCSC\*), Bob Heyer-Gray (SOPAG).

\*2009/10 Division Chairs

Meeting called to order 2:05 pm

1. Announcements

Jan Corlett from Dan Greenstein's office (our contact at UCOP) has been promoted. Patricia Osorio-O'Dea is our new contact.

Members of the LAUC Executive Board need to RSVP for the dinner on Thursday (12/3) night. Please email Lucia if you haven't already.

The LAUC elections calendar for 2010 has been posted online--

<http://www.ucop.edu/lauc/elections/calendar-2010.html>

2. Minutes—Gayatri Singh

LAUC Executive Board Meeting minutes, October 6, 2009, were approved with no corrections.

3. Committees and Charges update

*Research & Professional Development:*

Please share announcements about the state-wide grants with your campuses. The committee has updated the website with information from last year's grants (<http://www.ucop.edu/lauc/committees/rpd/index.php>). A big thank you to Phoebe Ayers, our webmaster, for updating and posting items quickly!

*Professional Governance:*

Matt Conner (UCD) Chair and Heidi Hutchinson (UCR) Vice-Chair.

*Diversity:*

Gary Colemar (UCSB) will be new chair. The committee has been charged with updating the website and examining how diversity relates to the afternoon discussion at the Statewide Assembly.

4. Statewide Assembly planning

### *Logistics and Agenda*

The website is almost ready to go live (<http://lauc2009assembly.wordpress.com/>). Please share the travel grants announcement with your campuses when you receive it. Lucia shared the draft agenda with the LAUC Executive Board. For those traveling on the day of the assembly, it is scheduled to start at 9:30 am, with refreshments starting at 9:00 am. LAUC members are welcome to join in whenever they get there.

### *Questions for Janet*

Janet Lockwood, an associate director for Academic Personnel at UCOP, will be joining us at the assembly. Lucia is looking for questions we would like her to address. Currently questions include:

- 1) language/requirements to achieve “distinguished” status
- 2) issue of librarians who aren’t in the librarian series
- 3) Diane will follow up on a question about flattening hierarchies and get back to Lucia.

### *Afternoon Discussion*

The local arrangements committee doesn’t have enough time to figure out the logistics of webcasting the afternoon session. If we break out into small groups, we would need more than one camera, and it would be difficult to capture all the conversations.

The Statewide Assembly is just the beginning of this conversation. Instead of a spring assembly, local campuses can continue the conversation at their campus meetings. The local Professional Governance committee representative can summarize and share with the state-wide committee. As we continue exploring this topic we can figure out how to facilitate communication across campuses—webcast, wiki, blog, etc. There will be internet access available in the room at the Assembly. Volunteers attending the assembly can update the LAUC Assembly blog --  
<http://laucassembly.blogspot.com/>

From the Professional Governance committee, Matt Conner (UCD), Pauline Manaka (UCI), and Jim Dooley (UCM) will attend in person. The Professional Governance committee will select 6-7 issues to highlight at the discussion to help create a framework. In addition to break out sessions formed around these topics, there will be space for a wildcard session. After these sessions, the group will reconvene as a whole to debrief. Attendance will be around 70, with people coming and going. The Professional Governance committee will draft an announcement outlining the discussion, offering topics for discussion, and a brief reading list. Brian Schottlaender’s study on job descriptions might be useful.

### 5. UC Commission on the Future per Michael Yonezawa's email of 10/30/2009

The Commission is charged to examine how UC can best serve the state in the years ahead and maintain access, quality and affordability in a time of diminishing resources (<http://ucfuture.universityofcalifornia.edu/>). High ranking officials and 2 faculty members are on the Commission. The Libraries aren’t involved in this discussion. The campus schedule is

available online (<http://ucfuture.universityofcalifornia.edu/campusmeetings.html>). Michael and Gwido spoke at the UCR meeting. There was a feeling from the faculty present that this commission has been set up as a public relations ploy. Faculty are upset because they feel they have been excluded from this process. Eunice wasn't able to attend but the UCSB UL attended and spoke at their campus meeting (<http://chancellor.ucsb.edu/memos/details.cfm?V=4B83DEC5B961AD62>). Please share the campus meeting schedule with your campuses and encourage someone from the library to attend.

LAUC needs to advise the Office of the President that the library is critical to the mission of the university. To exclude the libraries is short sighted. Lucia will draft a message to send to Mark Yudof. LAUC Executive Board can discuss at December meeting.

Are other campuses embarking on a strategic plan? UCR is looking at how to be more efficient. Their group has more faculty than the Commission, but no librarians, students, or lecturers.

6. Campus Rounds

*none*

7. New Business

Since we're moving to 1 in-person meeting, we need to revisit the assembly calendar. At the December meeting we'll discuss future locations, meetings, and time of assemblies.

8. Meeting adjourned at 3:25 pm.