

LAUC Executive Board Meeting Conference Call
Thursday November 13, 2008
2:00-3:30

Present: Sam Dunlap (President), Lucia Diamond (Vice President/President-Elect), Bob Heyer-Gray (Past President), Orchid Mazurkiewicz (Secretary), Lisa Spagnolo (UCD*), Jeff Williams (UCSD*), Josephine Tan (UCSF*), Dana Peterman (UCI), Anne Barnhart (UCSB*), Frank Gravier (UCSC*), Corliss Lee (UCB*), Keri Botello (UCLA*), Mitchell Brown (UCI*), Cathy Palmer (UCI), Gwido Zlatkes (UCR), Sarah Troy (UCSC), Dean Rowan (UCB), Jim Dooley (UCM*)

*2008/09 Division Chairs

1. Meeting called to order at 2:04

2. Announcements

Josephine encouraged everyone to register for the Fall Assembly as soon as possible.

3. Minutes – Orchid Mazurkiewicz

LAUC Executive Board Meeting, October 3, 2008 approved with the following corrections:

Add Sarah Troy (UCSC) to the list of participants

Add the missing “and” to a sentence in section 9.

4. Preliminary Fall Assembly discussion – Sam Dunlap

The decision was made to fund all applicants. It was agreed that the language for the travel grants will be modified for the spring to limit eligibility to people with three or fewer years in the system and to those who had not previously received the grant.

The agenda has been posted to the Assembly website.

Dan Greenstein, or someone else from UCOP, will be calling in to the meeting to address some of the issues raised by LAUC. Sam will confirm that the necessary technology is available in the room.

The format for the two program sessions will consist of short presentations of 5 to 10 minutes by the guest speakers. The UC representatives will then engage them in a wide-ranging discussion of collection issues.

The Assembly website looks great. Josephine has received 8 RSVPs to date.

Phoebe Ayers and Marcus Banks have expressed interest in blogging for the Assembly. Anyone else who is interested can contact Phoebe.

5. LAUC webpage as a clearinghouse – Sam Dunlap

Sam has put together a list of guides to LAUC and divisions mentoring programs, UC as destination, and policies on alternative work schedules and telecommuting. It would be good to have that on the LAUC website prior to the Assembly. LAUC will maintain the list. Sam will work with Phoebe to figure out where to place a link on the LAUC website.

6. Nominations Committee – Bob Heyer-Gray

Bob asked for a few names for potential committee members and/or for people who might be good contacts for generating names for the upcoming Secretary and VP/President-elect election.

7. Committee charges – Sam Dunlap

Michael Yonezawa (UCR) will chair the Committee on Professional Governance. Cynthia Jahns (UCSC) still needs to get official clearance from her supervisor, but will likely chair the Committee on Diversity. Once Sam has the chairs confirmed he will develop the charges and send them out to the board for review. He is considering whether the Diversity Committee might be able to help LAUC with gathering more information for the clearinghouse. Sam is meeting with Brian Schottlaender prior to the Fall Assembly. He will ask for clarification on the ULs' perspective on the purpose of this clearinghouse to better guide our activity, as well as a response to what has been added to the page so far. Sam also asks that other possible charges for the diversity committee be sent to him asap.

8. Spring Assembly at UC Riverside – Sam Dunlap

UCOP is interested in cutting non-essential travel costs. The Spring Assembly is still on. UCOP will need to make sure there are technologies for virtual meetings at each campus if we are to consider the possibility of a virtual assembly in the future. Sam suggested this as another possible topic for the clearinghouse – availability, cost, etc. for virtual meeting support on each campus. Perhaps we should be looking at webinars, etc. as alternatives to the second assembly and consider providing more than one webinar for professional development over the course of the year.

Sam will be contacting all recipients of the travel grants tomorrow.

Gwido reported that LAUC Riverside is looking into hotels and also transportation from the Palm Springs airport for the Spring Assembly.

Lucia will clarify the membership of the Committee on Research and Development with Sam.

9. Meeting adjourned at 3:07