

Minutes: LAUC Executive Board Meeting

March 3, 2011

2:00-4:00 p.m. by telephone conference call

LAUC President Michael Yonezawa called the meeting to order at 2:05.

Present: President Michael Yonezawa, Vice-President Mitchell Brown, Secretary Cynthia Moriconi, LAUC-B Chair Susan Koskinen, LAUC-D Chair Karl Kocher, LAUC-I Vice-Chair Pauline Manaka, LAUC-LA Chair Rhonda Lawrence, LAUC-M Chair Teal Smith, LAUC-R Vice-Chair Patricia Smith-Hunt, LAUC-SD Chair Kymberly Goodson, LAUC-SF Chair Michele Mizejewski, LAUC-SB Chair Elaine McCracken, LAUC-SC Chair Nicole Lawson and Vice-Chair Annette Marines, Parliamentarian Dean Rowan, SLASIAC Rep Barbara Schader, SOPAG Representative Bob Heyer-Gray.

Agenda:

- A. Check-in (roll call) (C. Moriconi)
- B. Announcements – Asked by UCOP to advise on any recommendations to the LAUC Bylaws (no revisions at the time); interim LTAG representative

Michael submitted no revisions to the LAUC Bylaws and none are anticipated at this time. The results of the Distinguished Status Task Force might result in changes. Dan Suchy has replaced LTAG representative Char Booth.

- C. Approval of minutes – February 3, 2011 (C. Moriconi/M. Yonezawa)

The minutes were approved by general consent.

- D. Assembly

- 1. Update/outstanding logistical issues (E. McCracken) – how many are registered, how many will be attending the dinner? How many will be attending the Executive Board meeting?

Elaine has found note-takers for the breakout sessions. Heidi Hutchison has promised that Committee on Professional Governance (CPG) will have 3-4 members in attendance at the Assembly, and to provide a few questions for each group. The CPG vice-chair will also attend the Assembly.

Elaine recommends that we park in the lot by HSB building, and they will have signage. UCSB honors other campus' parking stickers. The Assembly web site has details about directions and parking, and they'll add information as needed.

78 are registered as of today for the Assembly. The Executive Board Dinner is at 5 pm. Exec Board meeting will be Friday morning at 9. See the original draft agenda; there will be about 20 people attending.

2. March 10th LAUC Assembly – Agenda items

a) Revisions to the Assembly Agenda

- i. Opportunity for members who are not a divisional representative [non-delegate members] to raise issues from the floor. This will be added to the agenda.
- ii. Dan Greenstein will discuss new funding streams, as well as the Online Instruction Pilot Program.

The Business section of the meeting will need to move quickly, so that we can call Janet Lockwood by 10:45. Michael will submit a more formal report later in the spring, and his report at the Assembly will be brief.

The call for election candidates can be deleted – that takes place at the local level.

- b) Updates to the Assembly Website. E.g., Fall Assembly 2009 minutes, posting of Committee reports/Advisory Group reports, President's Spring Report/ etc...

Committee reports have been posted on the web site.

- c) Assembly Resolutions (draft text) (LAUC-I & LAUC-LA)

LAUC-I has written a memorial resolution for Locke Morrissey, and LAUC-LA plans to send a resolution to honor Patty Caravello, who died last year.

All were in agreement to submit the resolutions to the Assembly. Elaine will have copies in the Assembly packets.

The resolutions will be sent out to the LAUC membership for review before the Assembly.

- d) Consent Calendar to expedite voting (D. Rowan)

Dean clarified that 2.a.i. states that members of LAUC are able to participate in discussions, but not to vote. Michael will remind the attendees that only delegates can make motions and vote.

- e) Agenda Item O. Report on the progress to identify 2-3 specific questions for each breakout session. Has an individual(s) been identified specifically for each breakout group? Have formal note takers been designated for each breakout session? (Heidi Hutchinson/Lynda Tolly; E. McCracken/C. Huber)

Michael will present guidelines for the discussions, and will discuss what we'll do with the results of the breakout sessions. **AR: Michael**

- 3. Using LAUC Blog to communicate with membership prior/during/after the Assembly on a wide range of topics of interest to LAUC. Specifically target the topics being addressed by our speakers at the Assembly.

Angela Boyd, Mitchell Brown, Bob Heyer-Gray, Dana [Peterman?], and the LAUC Travel Grant recipients will blog. Michael may blog in the evening if time permits. Let Mitchell or Michael know if you'd like to blog. Mitchell is working on webcasting the Assembly. They are exploring VOIP as well as audio. **AR: Mitchell will pursue the webcasting options.**

- E. Ad Hoc Committee on the Future of LAUC Assemblies – Draft charge and recommended members

Michael got feedback on his draft charge for this new Ad Hoc Committee. UCOP has a conferencing center web site, which lists conferencing options supported by UCOP. Mitchell will chair, Dean will be a member as Parliamentarian, and Dan Suchy will be a member, bringing his background in technology. Annette Marines will serve on the committee as the incoming chair at Santa Cruz, which would host the next in-person Assembly if one were to be held. Michael will finalize the charge and send it to the Executive Board for review before giving it to Mitchell. **AR: Michael**

- F. CoUL's Distinguished Status Working Group

- 1. Next Steps? Brief message sent to CoUL regarding LAUC's willingness to continue the discussion and work toward a mutual agreeable decision.

It's still in the hands of the ULs, who have said they will discuss this with LAUC. Obviously LAUC has a vested interest in the outcome. There are still a lot of questions about the details. From 11:30-12 there is an update on the Working Group's report on the CoUL agenda.

- G. NGTS2 Final Reports – SOPAG tasked to implement the recommendations and priorities.

The recommendations are with SOPAG, and we are looking forward to hearing the discussion with ULs Miler and Schottlaender at the Assembly.

- H. Statewide Committees/Advisory Groups activities – CPG, Diversity, R&PD, SOPAG, SLASIAC, ACGS, SLF, and UCOLASC

- 1. SOPAG advisory structure.

The Board discussed LAUC'S place in the advisory structure and how important it is for LAUC to be represented on SOPAG.

- 2. Michael posted what information he could share from the UCOLASC meeting.

- I. New Business

- 1. Ad Hoc Committee to review and provide executive summary of all the pending reports, reviews, documents, etc. expected from various University groups.

Two or more important reports will be coming to us shortly: NGTS, CDL Review, Library Planning Task Force, Online Instruction Pilot Program and other groups will be sending out reports soon. LAUC's Library Plans & Policies committee was disbanded a few years ago. Do we think the Executive Board can review all these documents, or should we have a different group to review them as they come out?

- 2. LAUC Service Award (inspired by Locke Morrisey)

In 2003-04, an ad hoc committee recommended a systemwide lifetime achievement award, to be awarded biennially, Michael reported. Should we implement this recommendation? (The UC Faculty Senate has such an award.)
AR: LAUC division Chairs should discuss this at the local level.

- 3. Election

Lucia Diamond, chair of the Nominating Committee, reports that there are three confirmed candidates, and she hopes to have a fourth next week. The completed slate will be submitted to the LAUC Secretary, and then it's distributed to the divisions.

4. Position Papers: The LAUC Position Papers were reviewed in 2004.

There were various actions recommended on the position papers, such as retiring Position Paper 2, and updating others. Nothing has been done until now, and Michael would like to act on their recommendations. **AR:** Review the 2004 Fall Assembly report, Position Paper Review Task Force for discussion on March 11.

J. Round Robin

Adjourned by general consent at 3:37.

Next Executive Board Meeting date/time: Friday, March 11, 2011 9:00-11:30 AM

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