

Executive Board Transition Meeting
Thursday November 1st, 1pm-3pm

Zoom

Join from PC, Mac, Linux, iOS or Android: <https://ucsd.zoom.us/j/923123575>

Or iPhone one-tap :

US: +16699006833,,923123575# or +16465588656,,923123575#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 646 558 8656

Meeting ID: 923 123 575

International numbers available: <https://zoom.us/j/923123575>

Meeting ID: 923 123 575

SIP: 923123575@zoomcrc.com

Or Skype for Business (Lync):

<https://ucsd.zoom.us/skype/923123575>

Agenda

1PM, call to order via Zoom

1. Roll Call, (M. Browne)
2. Absent / subs:
3. Approval of minutes: Transition Meeting and September Conference Call
 - a. Questions on reimbursements?
4. Updates / LAUC Reports
 - a. SLFB – Dave Schmitt – No meeting and no new information since last LAUC Exec meeting.
 - b. DOC – Josh Hutchinson
 - c. SLASIAC – Jennifer Chan
 - d. Webmaster – Courtney or Ryan
 - e. UCOLASC - Roger
 - f. Standing Committees
 - i. R&PD – Heather Smedberg
 - ii. Diversity – Xiaoli Li
 - iii. CPG – Sam Dunlap
5. Housekeeping / Old Business
 - a. Confirmation of meeting schedule, etc. Alternating AM / PM , 1st Thurs each month - outlook invite(s) to follow
 - b. Website updates, committee profiles <https://lauc.ucop.edu/committees/executive-board>

Continuing Business

1. Barriers to Engagement with LAUC: charge to divisions
2. Academic Freedom / roles as PIs, and a statement from LAUC - Roger to develop draft

3. Position Paper #5 review - next steps - wait on CPG
4. LAUC Connect: next steps
 - a. The committee is ready to send out e-mail notifications of pairings
5. Website Usability Task Force (Carla)
 - a. Report and recommendations available at: <https://ucla.box.com/s/zc1wcab4dv5v1nzungmcf3ohwvyomsen3>
 - b. Next steps? Implement recommendations or review first?
6. Spring Assembly at Riverside Planning
7. LAUC Social Media Coordinator
8. Statewide Committee appointments (please send me your nominees)
 - a. SCLG – Shared Content Leadership Group - B. Imamoto?
9. Statewide committee charges
 - a. R&PD: Review if the new grant guidelines and PDF forms are working well
 - b. Diversity: Continue to develop list of diversity resources
 - c. CPG: oversee revision of Position Paper #5
 - d. Other calls for participation?
10. Campus Round Robin: Highlights and issues from the campuses

3PM: Adjournment