

**LAUC Executive Board Meeting**  
**Thursday August 1<sup>st</sup> , 10am through Noon**

**Zoom**

Join Zoom Meeting

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**Meeting ID: 250 892 356**

Find your local number: <https://zoom.us/u/ady1cfh99g>

**Agenda**

**10AM, call to order via Zoom**

1. Roll Call, (M. Browne)
2. Absent / subs: Naomi Shiraishi for Jane Rosario, Kyra Folk-Farber for Tom Brittnacher
3. Approval of minutes: July call
4. Updates / LAUC Reports
  - a. Nominating – Carla
  - b. DOC – Josh Hutchinson
  - c. SLASIAC – Jennifer Chan
  - d. SCLG – Becky Imamoto
  - e. Webmaster – Courtney or Ryan
  - f. UCOLASC - Roger
  - g. SLFB – Dave Schmitt: NRLF 4 construction is underway, foundation is being laid. Also, the RLFs moving forward will be JACS contributors. That means that they may act as any other campus and contribute journal volumes to JACS as they complete and consolidate journal runs. This will include de-duplication, with the goal of maximizing space in the RLFs. The last copy persistence policy will still hold.
5. Standing Committees
  - i. R&PD – Heather Smedberg
  - ii. Diversity – Xiaoli Li
  - iii. CPG – Sam Dunlap, Dean Rowan: Board vote on two additional revisions to Position Paper #5 (see Roger’s 7/29 forwarded email from Dean), Vote on the final version.
6. Housekeeping / Old Business
  - a. Transition Planning

- i. Roger and Heather
- b. Update on Working Group on Academic Freedom - Roger
- c. Rotation schedule for CPG / Diversity. Roger to finalize

### **Continuing Business**

1. Update on information gathering on campus level review procedures and change procedures - Adele
2. Barriers to Engagement with LAUC: Follow up
  - a. [Table version of recommendations document](#)
    - i. Original [Discussions on key recommendations](#)
3. Round Robin: Highlights and issues from the campuses

### **Noon: Adjournment**