

Minutes of the LAUC-SB Executive Committee Meeting
May 13, 2010

Present: Eunice Schroeder (Chair), Janet Martorana (Past-Chair), Anna DeVore (CAAR), Elaine McCracken (Vice-Chair), Chizu Morihara (Secretary), Cathy Chiu (CAP)

The Executive Committee met in the 2nd floor conference room, 10-11 am.

Eunice opened the meeting at 10am with a review of the minutes from April 13, 2010. Minutes are accepted as read.

Committee Updates

Committee on Advancement and Promotion (CAP)- Cathy Chiu

CAP finished all the review packets. Cathy is going to review the statistics. ACTION: Cathy will report the statistics at the next membership meeting.

Committee on Appointments, Assignments & Reassignments (CAAR)- Anna DeVore

Anna sent the latest version of the recruitment document to members of CAAR. The executive board discussed both documents and where they should go on the LAUC website. On the homepage, the lengthy document will be replaced, and the summary will go on the CAAR page. ACTION: Chizu will post the documents on the LAUC website (on the CAAR page, make a documents heading under the roster and put the summary there)

Research Professional Development Committee (RPD)- Angela Boyd

No report due to absence of chair.

Program Committee- Elaine McCracken

Susan Curzon will be coming June 17th to discuss leadership.
Had the LAUC staff brunch and received numerous emails thanking us. Food was wonderful.

Other Business

LAUC 2010 Election: Elaine will organize a nominating committee by sending out a call for volunteers. The statewide election is June 3rd. ACTION: Elaine will send out a call for volunteers for running for elections. Eunice will send Elaine the call from last year. Eunice will organize a general membership meeting for May 27th at 10am in Mary Cheadle.

Emeritus policy: The document has been officially issued by the EVC. Eunice will announce it during the membership meeting. ACTION: Eunice will send the document to Chizu, and Chizu will post it on LAUC SB's webpage.

Recorded by Chizu Morihara