

LAUC-SB Executive Board Meeting
May 31, 2011
3rd Floor Training Room

Present: Elaine McCracken (current Chair), Chuck Huber (Vice-Chair), Lisa Koch (Secretary), Gary Colmenar (CAP), Anna DeVore (CAAR)

Absent: Eunice Schroeder (former Chair), Gary Johnson (RPD)

Opened the meeting at 11:08am. Committee approved the minutes from April 5 & May 3rd, 2011 as read.

Committee Updates

Program~Chuck Huber

- Chuck will send slate of local candidates to Lisa soon. Ballot will go out this week.

Committee on Advancement and Promotion (CAP)- Gary Colmenar

- Reviews are all completed.
- LAUC-SB website needs to update local practices to match changes in MOU

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

- Fellowship Search is completed and awaiting announcement.
- Science Librarian interviews are happening this week through the 3rd week of June.
- Chris Granatino has accepted the position as Gov't Docs and Law Librarian.

Other Business

LAUC Resolution—University of California Budget Cuts

- Discussed resolution and delegates will vote in favor of motion.

Transition Meeting

- The statewide transition meeting is scheduled for August 8th.

Recorded by Lisa Koch