

Minutes of LAUC-SB Executive Committee Meeting
November 23, 2009

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

The Executive Committee met in the 2nd floor conference room, 12:45-1:45pm.

Eunice opened the meeting at 12:45 pm with a review of the minutes from November 10, 2009. Motion to approve the minutes passed with edits made.

Eunice has changed all the Exec meeting times for winter quarter, since Chizu cannot make the time. They will be the previous Tuesdays at 1pm instead of Wednesdays at 11am. If anyone has conflicts, please let Eunice know.

Committee Updates

Research and Professional Development Committee (RPD)- Angela Boyd

Angela noted that it has been quiet. Previous issues have been worked out.

Committee on Advancement and Promotion (CAP)- Cathy Chiu

Cathy mentioned CAP met to discuss the upcoming brownbag session on the review process, with WOM as a co-sponsor. The session will be held on December 9th at 11am.

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

Anna has nothing to report and has not heard from Lorna about the amendment draft.

Program Committee- Elaine McCracken

The Program Committee met on November 17th. Sherri Barnes heard back from Melinda Crawford from UCSB Human Resources, and there will be a program this winter quarter, which will focus on some opportunities available to us at UCSB—such as classes through campus HR and other options.

Also Elaine mentioned that possible programs for the spring are being discussed, but currently the Program Committee will concentrate on the winter program in January.

Old Business

Emeritus status for librarians: Anna sent out the documents (to LAUC Exec) she received from UCLA's practices in addition to the system-wide survey on our practices (all UC's). It was noted that the system-wide survey was not correct concerning UCSB. The APM and MOU have different stated policies concerning the process/procedures to receive emeritus status. LAUC Exec is asking for transparency in the procedures, since currently there are no stated procedures. Also in the survey, it is mentioned that the procedures are being written by the AUL of Personnel. **ACTION:** Eunice will arrange to have Brenda at our next Exec meeting to discuss the emeritus status.

New business

Eunice drafted a letter to the EVC stating that there should be a LAUC member on the UL search committee as a LAUC designated representative. **ACTION:** Eunice will edit the letter and send an email to Gene Lucas soon.

Recorded by Chizu Morihara.