

Minutes of the LAUC-SB Executive Committee Meeting June 11, 2007

Present: Gary Colmenar (Past Chair), Gary Johnson (Secretary), Lorna Lueck (CPD Chair), Janet Martorana (Vice-Chair/Chair-Elect), Catherine Nelson (Chair), Amy Weiss (CAAR Chair)

The Executive Committee met in the 2nd floor conference room, 10:00 – 11:00 a.m.

LAUC-SB's Response to the UCSB Strategic Academic Plan: Catherine Nelson sought discussion about this draft report. The LAUC-SB Ad Hoc Committee comprised of Sherry DeDecker, Lorna Lueck, and Janet Martorana submitted this report to the LAUC-SB Executive Committee for comment. Prior to vetting the report through the LAUC-SB Membership, a few revisions will be made in sections II-A Framework for Resource Allocation and II-B Managed Growth: Information Literacy. The revisions will be sent first to the LAUC-SB Executive Committee, then discussed at the next membership meeting to be held after ALA, perhaps in July. Later the report will be sent to the new University Librarian as information from LAUC-SB about where we see the library fitting into the campus plan.

LAUC Executive Board Transition Meeting: A meeting for outgoing and incoming LAUC Executive Board and Divisional Executive Board members will be set-up, possibly in late August 2007.

LAUC Fall Assembly: The Fall Assembly's location has not yet been determined, though divisional Executive Board members have been asked about possibly meeting at UC Merced in November. Unlike meeting at another UC campus, meeting in Merced requires more funding due to its locations. Aside from additional time away from one's home campus, most attendees will need to consider the combined costs of air fare, car rental, hotel, and meals. Given the current LAUC budget, there probably isn't enough funding for two assemblies, if one happens in Merced, unless the Office of the President provides additional support.

Spring Assembly Executive Committee Meeting update: Past LAUC-SB President, Gary Colmenar, attending the LAUC Assembly Executive Meeting on May 31st, reported that the proposed revisions to the LAUC Standing Rules and By-laws were endorsed by the delegates voting in the Assembly and that a formal election for the LAUC membership to adopt the revisions will be conducted in mid-July 2007.

The LAUC Executive Committee is exploring whether LAUC's accomplishments should be added to CDL's eScholarship. Welcoming comments from UCSD's University Librarian, Brian Schottlaender, to the LAUC Spring Assembly membership have prompted LAUC President, Lise Snyder, to seek clarification about the topic of librarian salaries coupled with classification series. Forms needed for submitting LAUC research and professional development proposals have been combined into a single form.

LAUC Elections: LAUC-SB's election results for LAUC Vice-President/President Elect and LAUC Secretary were officially reported on June 7th to the LAUC Secretary, John Sisson. All the candidates for LAUC-SB's elections were unanimously endorsed by the membership. The successful candidates are:

Anne Barnhart	LAUC-SB Vice-Chair/Chair-Elect
Angela Boyd	LAUC-SB Secretary
Chimene Tucker	Chair, Committee on Appointments, Assignments, & Reassignments (CAAR)
Elaine McCracken	Chair, Committee on Advancement and Promotion (CAP)
Eric Forte	Vice-Chair/Chair-Elect, Committee on Professional Development (CPD)

Committee Reports:

CAP – Beverly Ryan. Annual peer reviews have been concluded with formal sign-off by Gene Lucas, Acting UL, forthcoming. Since the LAUC Elections have just concluded, there was a general discussion about how to expand involvement of the membership on the committees and how to assure diversity of perspective on the committees themselves.

CPD – Lorna Lueck

All the money allocated to the bargaining unit has been spent. Therefore, there won't be any redistribution this year. Lorna will be setting up a meeting with Patrick Dawson, AUL Public Services, and Gene Lucas, Acting UL, to discuss next year's funding.

Recorded by Gary Johnson