

Agenda
LAUC Executive Board

Friday, June 3, 2005
University of California, Santa Barbara

8:00 – 8:30 Registration and refreshments

8:30 – 11:45

- I. Call to Order (T. Huwe)
- II. Approval of minutes: 11/5/04 Meeting and February 8, 2005
Conference Call (D. Barclay)
- III. Old Business:
 - a. Recap on Position Paper Task Force vote
 - b. LAUC Web: Assessment and discussion
- IV. New Business:
 - a. Followup and discussion of Spring Assembly (T. Huwe)
 - b. Position Paper Review Task Force Vote Followup
 - c. Ad Hoc E-Journal Task Force: Discuss Assembly reaction
 - d. LAUC Bylaws: discussion and planning
 - e. Ad Hoc on Instructional Roles Progress Report
 - f. Standing committee and other initiatives
- V. Select Board Turnover Date. Note: Please bring calendars (T. Huwe)
- VI. Preliminary Discussion of 2005-2006 plans (J. Reiswig)
- VII. Time and place of the Next Assembly (Fall 2005) (T. Huwe)
- VIII. Adjourn