

**LAUC Executive Board Conference Call
Agenda
February 8, 2005, 10 am -11:30**

Conference Call Number:530-754-7756
Agenda LAUC EX Board

1. Call to Order

Present:

Terry Huwe (President)
Jennifer Reiswig (Vice President & President Elect)
Linda Kennedy (Past President)
Donald Barclay (Secretary)
Christina Tarr (UCB)
Bob Heyer-Gray (UCD)
Manuel Urrizola (UCI)
Lisa Schneider (UCLA)
Jim Dooley (UCM)
Michael M. Yonezawa (UCR)
Mary Linn Bergstrom (UCSD)
Peter Brueggeman (UCSD)
Lisa Mix (UCSF)
Eric Forte (UCSB)
Ken Lyons (UCSC)
Ann Jensen (SLASAC Representative)
Patrick Dawson (SOPAG Representative)
Paul Weiss (Parliamentarian)

2. Approval of minutes for October Phone Conference--D. Barclay

P. Weiss: Recommended against the level of detail used in Fall meeting minutes. Recommended action minutes instead. Others supported this recommendation.
J. Dooley: Remove questions after Chris Tarr's name.

3. Visit to ULs and UCOL Discussion

T. Huwe asked for comments on his upcoming meeting with the ULs. There was a general discussion about whether an open-access journal is beyond the LAUC's charge.

Action Item: L. Kennedy recommended that T. Huwe bring along Ester Grassian's rebuttal letter to recent *Chronicle of Higher Education* anti-information-literacy article.

4. “Strategic Directions” Discussion round robin update from Divisions

Divisional chairs reported on status of discussions on each campus. No action items.

5. Instructional Ad Hoc update(T. Huwe)

T. Huwe provided update. No action items.

6. Committee updates (T. Huwe)

T. Huwe gave update on LAUC committees. No action items.

7. Guest Opinion News (T. Huwe)

T. Huwe has contacted several people and found lots of enthusiasm for doing guest opinions. No action items.

8. Planning Issues for Spring Assembly and continuing initiatives (T. Huwe)

E. Forte reported that all systems are go for Spring 2005 Assembly. Assignments have been made.

Discussion of rotation of LAUC Assembly among campuses.

Action Item: T. Huwe will send out a draft schedule showing when and where Assemblies will be held.

General discussion of business meetings and program components. Is there time enough to both? Are we sacrificing doing our business in order to have programs? No action items resulted.

9. Adjourn