

10-25-2013

CLS Meeting

Attendees

Present: Jacqueline Wilson (CDL), Kerry Scott (Santa Cruz), Catherine Nelson (UCSB), Jim Dooley (Merced), Jean McKenzie (Berkeley), Gail Yokote (Davis), Ivy Anderson (CDL), John Renaud (Irvine), Martha Hruska (UCSD), Susan Parker (UCLA), Kuei C hui (Riverside), Julia Kochi (San Francisco), Peter Rolla (UCSD)
Absent: Wendy Parfrey (CDL)

Discussion Items

1. Housekeeping items:

Catherine Nelson will sub for Jean on SAG 3 call 11/6, Kerry Scott will sub for Jean on 11/20 and 12/4 SAG 3 calls. Kerry will type up instructions for posting minutes on internal site; Julia Kochi will trial the process on the wiki. Minutes need to be posted within a week of meeting – working on it

2. SAG 3 Updates:

SAG 3 asked CLS to revise one of its Task Force proposals, add SAG 2 as a stakeholder and member of the group, and to resend.

OA/SAG 1/CLS relationship clarification document – SAG 3 asked for revisions.

Kerry/Ivy/Gail will split the original letter asking about relationships of CLS to SAG 1 and OA into three documents:

- OA Pilot Assessment recommendations
- OA as an issue related to CLS writ large
- CLS role in the UCLAS structure

3. CDL updates

CLS discussed upcoming negotiations.

4. DDA Task Force Updates

Deferred

5. Project Proposals related to SAG 2 discussed

SAG 3 approved the proposal with some revisions/edits; CLS members confirming campus reps over email

6. Face-to-Face Meeting date

Deferred

7. Bi-Weekly Meetings for CLS

Email for additional dates to be sent by K. Scott