

UCLAS: Coordinating Committee (CC) Meeting  
05 December 2014 Minutes

Convener: Rosalie Lack

Recorder: Marlo Young

Attendees: Robin Chandler, Ann Frenkel, and Marlo Young

Agenda items:

- 1) Discussion of creating Common Knowledge Group for specialized representative expertise.  
ACTION: Drafting of a concept document postponed until 2015 due to lack of capacity to work on it currently
- 2) SAGS/CLS workplans. CC reviewed the SAGs/CLS workplans  
ACTION: Compile comments/questions to send to SAGs/CLS
- 3) UCLAS Assessment  
ACTION: CC will write a cover memo and summary of recommendations for CoUL
- 4) Discussion about the December 2 call with LAUC Executive Board and SAG LAUC Reps.  
Topics of discussion on the LAUC call included; how to provide more contextualized communication that LAUC members will find useful; the UCLAS webinar and how LAUC members could contribute suggestions for topics
- 5) UCLAS Bimonthly Reporting. Discussion about how we can improve these reports  
ACTION: A sub group of CC members will meet to brainstorm ideas