

UCLAS: Coordinating Committee (CC) Meeting
01 August 2014 Minutes

Convener: Rosalie Lack

Recorder: Rosalie Lack

Attendees: Robin Chandler, Ann Frenkel, Martha Hruska, Rosalie Lack, Robin Chandler & Marlo Young

Absent: Ginny Steel (unscheduled)

Agenda items:

1. Report on SAG Activities
 - a. Reports by CC SAG members of activities
2. Process for replacing Portfolio Managers
 - a. Current Portfolio Managers are drafting a process for CC review
3. UCLAS Assessment
 - a. CoUL is hiring a consultant to conduct the assessment
 - b. CC and SAG/CLS Chairs were asked to review the proposal
 - c. CC discussed revisions and finalized
 - d. Timeline for completion is November 2014
 - i. ACTION: CC combine comments/edits and send to Ginny
4. Process for adding items to the CoUL agenda
 - a. CC drafted a document; it was reviewed and refined
 - i. ACTION: Once finalized, share with SAG/CLS Chairs
5. Process for replacing UCLAS members
 - a. Discussed final revisions
 - i. ACTION: Share with SAG/CLS Chairs and LAUC Executive Board
6. UCLAS Blog
 - a. We learned that the unpaid version comes with advertisement. UCSD unable to host. Exploring other hosting options. On hold until hosting is resolved.
 - i. ACTION: Explore other hosting options
7. August 15 CC meeting
 - a. Cancelled due to travel schedules