

University of California Direction & Oversight Committee (DOC)

Agenda
05/02/2023

Chair: Alan Grosenheider
Note Taker: Marcos Aguilar

Zoom: <https://ucsb.zoom.us/j/>

Members in attendance:

Salwa Ismail (UCB)	Todd Grappone (UCLA)	Sarah Houghton (CDL)	
		Cynthia Johnson (UCI, LAUC)	
	Sarah Troy (UCSC)	Marcos Aguilar (UCSB)	
		Tiffany Moxham(UCR)	
		Micquel Little (UCSF)	
		Alan Grosenheider ,Chair (UCSB)	

Regrets: Erik Mitchell (UCSD CoUL liaison), Sara Davidson Squibb (UCM), John Renaud (UCI), Bill Garrity (UCD), Roger Smith (UCSD)

Guest:

[DOC Liaison Assignments and Draft Priorities](#)

[SILS Documentation](#)

Agenda Item	Time	Duration	Responsible	Documents	Notes (Objective, Decision/Discussion, etc.)
Housekeeping	1:00pm	5 mins	Alan Grosenheider		<ul style="list-style-type: none"> - Housekeeping vice chair process and steps - Reminder Subgroups - SILS LG support member nominations: please submit names by end of today
CoUL Update		5 mins	Erik Mitchell		DOC Received update via email.
DPLG revised charge		20mins	Salwa Ismail, Micquel Little	-docs.google.com	<p>Update Subgroup formed late last year, there were gaps and DOC recognized the charge was no longer clear</p> <p>Salwa will incorporate comments and bring updates to DOC via email</p>

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					May 29th (if needed could fit on DOC meeting of June 6th)
UCETAS revised charge		5mins	Alan Grosenheider		Update to charge Roster Charge has new due date (6 months into the future) DOC chair will be contacting the membership. Charge will go out next week to this current roster. DOC should identify a liaison to this group.
UC Libraries Forum imagining		15mins	Alan Grosenheider Roger Smith		Discuss Logistics of event could push any future iterations of this project out to Spring '24 even. Discussion from SC about online vs in-person. Discussion of presentation mode vs workshop mode
Campus Update (Rotating)		0 min			UCSF update will happen on May 16th
Updates and additions to UC Libraries website: https://libraries.universityofcalifornia.edu/	FYI	FYI			

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Campus Update Rotation

Date	Campus
July	UCB
August	UCD
September	UCI
October	UCLA
November	UCM
December	No Report
January	UCR
February	UCSB
March	UCSC
April	UCSD
May	UCSF
June	CDL