## **Committee on Professional Governance**

LAUC-I representative: Mitchell Brown Annual Report 2015-2016

Submitted: July 25, 2016

Summary of activities for the LAUC Systemwide Committee on Professional Governance for 2015-16. The LAUC President tasked CPG to review four LAUC Position Papers which document LAUC "association's position on crucial, broad and recurrent issues relating to the work and mission of librarians in the University of California," (see: <a href="https://lauc.ucop.edu/position-papers">https://lauc.ucop.edu/position-papers</a> ). The 2014-15 Executive Board voted to retire LAUC Position Papers 1-4, but no final status change may be made without input, discussion, and vote by LAUC Assembly delegates. Position Paper 5 discusses the definition of librarians in the UC system, and will not be reviewed until the outcome and implications of any changes to APM 360-4 has been settled.

## Summary

Per the charge, As LAUC CPG member I requested and received feedback from LAUC-I divisional members and shared the results with CPG in February 2016 . The Committee met via a conference call in February to discuss the feedback received from all interested members and came to the following consensus. The current LAUC Position Papers are too procedural and too historical at this point in time. Position Papers should be more philosophical documents and state LAUC's position, using language that will still be relevant over time. Hence, it was agreed that Position Papers Nos. 2 and 4 be replaced and Position Papers Nos. 1 and 3 be retired. Any parts of Position Papers Nos. 1 and 3 that are still necessary could be included in the replacement for Position Paper No. 4.

## Review of LAUC member bylaws.

CPG reviewed bylaws revisions for LAUC-Irvine and LAUC-San Diego. Both campuses revised local bylaws to reflect language in the current UC-AFT LX contract for represented librarians that included changes to definition of status of librarians for membership in LAUC and changes to position titles (Assistant Librarian, Associate Librarian, Librarian). The revisions were approved and forwarded to LAUC Executive Board in July 2016.