

Date: April 10, 2001
To: LAUC-I Members
From: Yvonne Wilson, Chair, Nominating-Elections Committee, Sally Tseng, Bill Wong
RE: **Call for Nominations LAUC-I Election 2001**

The LAUC-I Nominating-Elections Committee is seeking nominations for LAUC-I offices and standing committees membership. Please use the check boxes below to indicate your interest in running for a position. Return this form to Yvonne Wilson, Chair, LAUC-I Nominating-Elections Committee, Government Information Dept., ML 106 no later than **April 27, 2001**. The LAUC-I By-laws state that the ballot will contain a biographical sketch and brief statement of goals from each candidate for the office of Vice-Chair/Chair-elect, Secretary, Member-At-Large, and Library Review Committee (Article VIII.5.c.2). The biographical sketch and statement of goals, not to exceed two paragraphs, are due to Yvonne Wilson **by May 18, 2001**.

If you would like more information about the LAUC-I offices and the standing committees please review the following:

- Background Information section below
- LAUC-I web site , LAUC-I Bylaws under Foundation Documents
- LAUC-I web site, Standing Committee charges under LAUC-I Roster
- Talk to the members of the Nominating Committee
- Talk to the current members of the committees

Your Name:

LAUC-I Executive Board Positions

- Vice-Chair/Chair-elect (3 year term) (2004)
- Secretary (1 year term) (2002)
- Member-at-Large (2 vacancies) (1 year term) (2002)

LAUC-I Standing Committees

- Academic Librarianship (1 vacancy) (3 year term) (2004)

Professional Development (3 vacancies)

- Two 3 year terms (2004)
- One 1 year term to restore rotation (2002)

Program Committee (3 vacancies)

- Two 3 year terms (2004)
- One 1 year term to restore rotation (2002)
- Library Review Committee (1 vacancy) (3 year term) (2004)



Background Information

The LAUC-I By-laws state the ballot will contain "a roster of those standing committee members continuing in office, listing the expiration date for each term of office and the unit affiliation of each member." (Article VIII.5.c.3)

2001/2002 LAUC-I Executive Board

Vice-Chair/Chair-elect (3 year term)

Responsibilities

- LAUC Executive Board member during year of Chair.
- Past-Chair serves as Chair of the LAUC-I Nominating-Elections Committee, and monitor LAUC-I accounts (assigned by Executive Board.

Chair: Steve MacLeod (ML Research and Instructional Services Department, R&I Division)

Past Chair: John Sisson (SL Research and Instructional Services Department, R&I Division)

Secretary (one year term)

Responsibilities

- Recorder
- Update LAUC-I web site
- Treasurer temporarily reassigned to Past Chair

Members at Large: (one year term) 2 vacancies

Responsibilities

- Represent UCI at LAUC Spring or Fall Assembly
- Organize LAUC-I refreshments (assigned by LAUC-I Executive Board)

LAUC-I Standing Committees

All LAUC-I Standing Committees, except Nominating/Elections, have 3 year membership terms.

❖ *Academic Librarianship* (1 vacancy)

Incumbents

Kay Collins (2002) (Government Information Department, R&I Division)

Barb Lucas (2003) (SL Research and Instructional Services Department, R&I Division)

Bill Landis (2003) (Special Collections, C&A Division)

❖ *Professional Development* (3 vacancies)

Incumbent

Vicki Grahame (2003) (Cataloging Department, TS Division)

One member serves as LAUC-I representative to the LAUC Research and Professional Development Committee.

❖ *Program Committee* (3 vacancies)

Incumbent

Christina Woo (2003) (ML Research and Instructional Services Department, R&I Division)

❖ *Library Review Committee* (1 vacancy)

Incumbents

Collette Ford (2002) (ML Research and Instructional Services Department, R&I Division)

Judy Horn (2002) (ML Government Information Department, R&I Division)

Tim McAdam (2003) (Acquisitions Department, TS Division)

❖ *Cultural Diversity Committee* (inactive)

❖ *Nominating-Elections Committee 2001***

Yvonne Wilson, Chair (Government Information Department, R&I Division)

Sally Tseng, (Cataloging, TS Division)

Bill Wong (East Asian Collection, C&A Division)

**Membership is by appointment, not election. Volunteers are solicited from the general membership.

Others Opportunities To Volunteer (not part of LAUC-I Elections)

This information is provided so that you can see the total range of opportunities available for LAUC-I and LAUC participation.

Academic Senate Standing Committee Representatives

The LAUC-I Executive Board appoints the LAUC-I representatives to Academic Senate Standing Committees. A Call for Volunteers is issued in late August to identify interested members. Please contact the current incumbent for more information about the work of each Committee. The term of appointment varies with the committee.

❖ *Action Committee on Courses* (2 year term)

Incumbent: Carol Womack (2001)

- ❖ *Action Committee on International and Continuing Education* (2 year term)
Incumbent: Angela Yang (2001)
- ❖ *Action Committee on Student Affairs* (2 year term)
Incumbent: Bill Wong (2001)
- ❖ *Action Committee on Undergraduate Admissions and Relations with Schools and Colleges* (3 year term)
Incumbent: Pauline Manaka (2003)
- ❖ *Advisory Panel on Undergraduate Scholarships, Honors, and Financial Aid* (2 year term)
Incumbent: Dan Tsang (2001)
- ❖ *Committee on Teaching* (3 year term)
Incumbent: Cathy Palmer (2001)
- ❖ *Council on Educational Policy* (3 year term)
Incumbent: Kathryn Kjaer (2001)
- ❖ *Council on Planning and Budget* (3 year term)
Incumbent: Julia Gelfand (2003)
- ❖ *Council on Research, Computing and Library Resources* (3 year term)
Incumbent: Diane Bisom (2002)
- ❖ *Council on Rights, Responsibilities and Welfare* (3 year term)
Incumbent: Vicki Grahame (2002)
- ❖ *Governance Committee on Privilege and Tenure* (3 year term)
Incumbent: Jackie Dooley (2001)
- ❖ *Graduate Council* (3 year term)
Incumbent: Jim Crooks (2003)

LAUC Statewide Committee Representatives

The LAUC-I Executive Board appoints the LAUC-I representatives to LAUC Statewide Committees. The Executive Board issues a Call for Volunteers in late August to identify interested members. Please contact the current incumbent for more information about the work of each Committee. The appointments are for 2 year terms, commencing Oct. 1 of the year of appointment.

- ❖ Diversity Committee (formerly Cultural Diversity)
Incumbent: Pauline Manaka
 - ❖ Library Plans and Policies (laid down)
 - ❖ Professional Governance
Incumbent: Barb Lucas (2002)
 - ❖ Research and Professional Development*
Incumbent: Linda Murphy
- * Usually a member of the LAUC-I Professional Development Committee