**LAUC- I**

**20YY – 20YY**

**Executive Board and Standing Committees**

**Charges and Supplemental Charges**

Last Updated: Month DD, YYYY

**Executive Board**

**Chair: Name (IV.5.)**

a.

b.

c.

d.

e.

**Vice-Chair/Chair-Elect: Name (IV.6.)**

a.

b.

c.

d.

e.

**Secretary: Name (IV.7.)**

1.

b.

c.

d.

e.

**Immediate Past-Chair: Name (IV.8.)**

1.
2.

c.

**Member-at-Large: Name (V.2.d.)**

1.
2.
3.

**Standing Committees (VII.)**

LAUC-I standing committee members are elected for 2-year terms with the exception of the Library Review Committee (LRC) whose terms shall be three years, commencing September 1 in year of election. Standing charges are included in the LAUC-I Bylaws. Supplemental charges for the current year are noted below; these may be augmented by Executive Board during the course of the year.

**Research and Professional Development (VII.8.c)**

**Chair(s)**: **Name**

Name (20YY), Name (20YY), Name (20YY), Name (20YY)

**Charge:** The Committee on Professional Development shall monitor and provide leadership on ongoing professional development and mentoring opportunities for LAUC-I members. Coordinate LAUC-I activities associated with the LAUC (System-wide) "Call for Research Proposals, UC Research Grants for Librarians." Undertake other duties as directed by the LAUC-I Chair and the Executive Board.

**20YY-20YY Supplemental Charges:**

1.
2.
3.
4.
5.

 **Program Committee (VII.8.d)**

**Chair(s):** **Name**

Name (20YY), Name (20YY), Name (20YY), Name (20YY)

**Charge:** The Program Committee shall organize, advertise, and coordinate programs of interest to LAUC-I membership at the direction of or in consultation with the LAUC-I Chair and Executive Board. The Committee shall also undertake other duties as directed by the LAUC-I Chair and the Executive Board.

**20YY-20YY Supplemental Charges:**

1.
2.
3.
4.

**Library Review Committee (LRC) (VII.8.a)**

**Chair: Name**

Name (20YY), Name (20YY), Name (20YY), Name (20YY),

**Charge:** The Library Review Committee reviews and advises the University Librarian on personnel actions, as applied to the Librarian series, including but not limited to matters concerning appointment, merit increase, and promotion. The LRC reviews non-confidential matters regarding librarian review processes and advises the LAUC-I Executive Board and general membership on these matters. The committee shall submit an annual report to the LAUC-I membership and the report shall include a statistical analysis of the review actions.

**20YY-20YY Supplemental Charges:**

1.
2.
3.

**Special Ad Hoc: Nominating-Elections Committee (VII.9.b)**

Appointments to the Nominating-Elections Committee are for a 1-year term, commencing September 1 in year of appointment. The outgoing LAUC-I chair serves as chair of this committee.

Chair: Name (20YY)

Other members to be determined.

**20YY-20YY Supplemental Charges:**

1.

2.

3.