

TO: Dana Peterman, LAUC President
FR: LAUC Committee on Professional Governance
RE: 2016-17 Final Committee Report
DATE: August 18, 2017

General Charge

For 2016-17, the Committee is charged with fulfilling its standing charge, Article VIII. Section 1.e.1 (approved by UCOP March 23, 2009):

- a. Advise the President and the Executive Board on issues that affect librarians, peer review, and other professional governance issues.
- b. Serve as a review body for Divisions who may request evaluation of local peer review procedures.
- c. Serve as a Bylaws review committee for proposed changes to the LAUC Bylaws and Standing Rules. Be available to review the Divisions' Bylaws for consistency with the LAUC Bylaws and Standing Rules, and to consult with Divisions on request.
- d. Address other subjects at the request of the President and consider and develop recommendations on matters of librarian professional governance.

Specific Charges for 2016-17

1. Investigate the two or more Bylaws changes that have elicited substantial comment or concern in the past 50 years and provide editorial pieces to be published on the LAUC blog and website of not more than 500 words per article. The articles are the responsibility of the committee, but do not have to be written by its members. The committee is encouraged to seek out both past and present LAUC members for their views and/or authorship.

Summary of Action Items:

- No outstanding action items to carry over to 2017-18

The Committee on Professional Governance successfully completed all general charges and specific charges for 2016-17.

Respectfully Submitted,
Michael Yonezawa

Committee on Professional Governance Members:

Debbie Jan, LAUC-B
Elaine Franco, LAUC-D
Mitchell Brown, LAUC-I, Vice-Chair
Sara Davidson, LAUC-M
Michael Yonezawa, LAUC-R, Chair
Anneliese Taylor, LAUC-SF
Michael Kim, LAUC-SB
Frank Gravier, LAUC-SC
Adele Barsh, LAUC-SD
Hong Cheng, LAUC-LA