

April 16, 2014

TO: LAUC President, Nick Robinson

FR: LAUC Committee on Professional Governance

RE: 2013-2014 Preliminary Status Report

Committee Charge:

General Charge

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 Charge for 2013-2014

1. In consultation with the LAUC Parliamentarian, propose changes to the LAUC Bylaws and Standing Rules to fit current LAUC practices and procedures, which have evolved since the expansive revision of the Bylaws approved by UCOP in 2009. The Committee should propose revisions to clarify ambiguities; incorporate new Bylaws and Standing Rules, as appropriate that reflect the recently reorganized UC library advisory structure; and effect other changes that fit the way LAUC now operates and is likely to continue to do so. Assure the Bylaws and Standing Rules complement each other.

Summary of Actions:

As of April 9, 2014, the LAUC Committee on Professional Governance (CPG) has held four conference calls, submitted draft changes to the LAUC Bylaws to the LAUC President and Parliamentarian and received feedback. CPG continues to make revisions to the Bylaws based on that feedback. The Committee has begun revision of the Standing Rules to ensure their concordance with the proposed Bylaws changes. All the documentation and work has been shared via collaborative software and includes all debate about changes made and not made to the Bylaws. Drafts in progress have been freely accessible to CPG members, the President, and the Parliamentarian. CPG plans to complete its charge by September.

CPG received proposed bylaws updates from Davis, reviewed the proposal, found it to be in accordance with LAUC Bylaws and informed LAUC-D.

LAUC Committee on Professional Governance 2013-2014

Berkeley	Joe Cera (2014)
Davis	Melissa Browne (2014)
Irvine	Dana Peterman (Chair) (2014)
Los Angeles	Ruby A. Bell-Gam (2014)
Merced	Eric Scott (2014)
Riverside	Sharon Scott (2015)
San Diego	Mary Wickline (2014)
Santa Barbara	Cathy Chiu (2015)
Santa Cruz	Christy Hightower (2014)
San Francisco	Evans Whitaker