

TO: LAUC President, Carla Arbagey
FR: LAUC Committee on Professional Governance
RE: 2017-2018 Final Committee Report
DATE: August 2, 2018

General Charge

For 2017-2018, the Committee is charged with fulfilling its standing charge, Article VIII. Section 1.e.1:

- 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 2017-18

Conduct a review of LAUC [Position Paper #5](#), "The Academic Librarian in the University of California." This important position paper affirms the academic and professional status of librarians, and that librarians should have a voice in shaping the future of the UC libraries. The review should incorporate the opinions and feedback from all LAUC divisions. In the review, determine whether Position Paper #5 should be replaced with an updated version or retired. Given that this document affirms librarians' academic status, the Committee's review should also take into consideration whether the paper should also address academic freedom for librarians.

Summary of Action Items:

- No outstanding action items to carry over to 2017-18. LAUC President Arbagey charged a working group to draft text for a revised Position Paper no.5 in 2018 and the project is ongoing.

The Committee on Professional Governance successfully completed all general charges and specific charges for 2017-18.

Respectfully Submitted,
Mitchell Brown, LAUC-I, Chair

Committee on Professional Governance Members:

Debbie Jan, LAUC-B
Elaine Franco, LAUC-D
Hong Cheng, LAUC-LA
Cherry Williams, LAUC-R
Sara Davidson Squabb, LAUC-M
David Krah, LAUC-SF
Andrea Duda, LAUC-SB
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