

LAUC-B Bylaws Revisions 2018 - Article IV. Sec.1-4.A (Redline Copy)

ARTICLE IV. Officers, Representatives, Committees

Section 1.

Officers, representatives and alternates shall be full voting members of the Division.

Section 2.¶¶

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~~Terms of office shall be one year, commencing September 1, unless otherwise specified. (See Article IV, Section 6).~~

[Rationale: Contradicts current practice. Terms are specified in relevant sections below.]

Section 23.

Officers shall be elected by the membership and shall perform the usual functions of office. They shall be as follows:

- A. The Chair, who shall also serve as a member of the LAUC Executive Board.
- B. The Vice-Chair/Chair-Elect.
- C. The Past Chair.
- ~~D~~. The Secretary.
- ~~E~~. The Treasurer.

[Rationale: Conforms to current practice - the Past Chair is an officer.]

Section 34.

Representatives to the LAUC Assembly shall be as follows:

- A. The Chair.
- B. The Vice-Chair/Chair-Elect.
- C. The Secretary.
- D. Others as provided by the formula for representation set forth in the LAUC Assembly structure, divided as follows:
 - 1. One shall be the Affiliated Libraries ~~Representative Affairs Committee Chair~~.
 - 2. All others shall be representatives from The Library.
 - 3. If an officer or representative is unable to attend the LAUC Assembly, a replacement shall be designated as follows:

a. The Affiliated Libraries Representative Chair shall be replaced by the Chair-Elect of the Committee on Affiliated Libraries Affairs Chair-Elect.

b. An officer or representative from The Library shall be replaced by a Library member selected by the Executive Committee.

[Rationale: Conforms to new language about Affiliated Libraries Representative used in Sec. 4]

Section 45.

Committees.

A. The Executive Committee shall be composed of:

1. The Executive Committee shall be composed of:
 - a. The duly elected officers: Chair, Vice-Chair/Chair-Elect, Past Chair, Secretary, and Treasurer;:-
 - b. Two Library Representatives, who are elected by The Library members; and,
 - c. The Affiliated Libraries Representative, whom the Affiliated Libraries members elect one term prior to incumbency. Three members at large, of whom two are elected by The Library members and one is elected by the Affiliated Libraries members for the terms of office as stated in Article IV, Section 6.
2. Terms of office. Terms of office for the LAUC-B Executive Committee shall normally commence 1 September and shall be:
 - a. One year for the Chair, who shall then serve one subsequent year as Past Chair.
 - b. One year for the Vice-Chair/Chair-Elect, who shall then succeed to the office of Chair.
 - c. One year for the Secretary.
 - d. Two years for the Treasurer.
 - e. One year for The Library Representatives.
 - f. One year for the incumbent Affiliated Libraries Representative, following a year serving as Chair-Elect on the Committee on Affiliated Libraries Affairs (see Art. IV, sec. 4(D)).
 - g. No one shall serve more than four consecutive years as member of the Executive Committee, except that service of less than six months during any term shall not be counted.
3. In addition, any LAUC-B member who is neither an officer nor a Representative, and who is serving as a statewide LAUC officer, shall be a non-voting member.
4. Unless otherwise designated by the Chair, all meetings of the LAUC-B Executive Committee are open to LAUC-B members to attend as non-voting observers.

~~a. The Library members at large: Two members at large elected by The Library members.¶~~

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~~b. Affiliated Libraries members at large: elected by the Affiliated Libraries' members. The second year incumbent is designated representative and Chair of the Affiliated Libraries Affairs Committee, and the~~

~~newly elected member is designated incoming representative and Chair-Elect of the Affiliated Libraries Affairs Committee.~~

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~~Each LAUC-B member who is also a LAUC officer shall be a non-voting member.~~

~~The Chair of the Committee on Appointment, Promotion, and Advancement (CAPA) shall be a non-voting member.~~

~~Chairs of standing and ad hoc committees may be invited by the LAUC-B Chair to attend Executive Committee meetings as non-voting members.~~

~~Unless otherwise designated by the Chair, all meetings of the LAUC-B Executive Committee are open to LAUC-B members to attend as non-voting observers.~~

~~1.~~ 5. The Executive Committee shall perform the usual functions of such a body and shall:

a. Fill Executive Committee positions vacated prior to the end of the term of office unless otherwise specified.

(1) In the event of a vacancy in the office of Chair, the Vice-Chair/Chair-Elect shall serve as Chair for the remainder of the term under the following provisions:

(a) If the vacancy in the office of the Chair occurs on or before 30 November, the Vice-Chair/Chair-Elect shall fill the ~~Chair~~ ~~chairperson's~~ office until the expiration of the term, 31 August. A Vice-Chair *pro tem* shall be appointed for the remainder of the term by the Executive Committee from the LAUC-B membership. For the next term commencing 1 September, an election shall be held for the positions of Chair, and Vice-Chair/Chair-Elect.

(b) If the vacancy in the office of chair occurs on or after 1 December, the Vice Chair/Chair-Elect shall fill the ~~Chair's~~ ~~presidential~~ office for the remainder of the term and shall succeed himself/herself/~~themselves~~ for the next term commencing 1 September. A Vice-Chair *pro tem* shall be appointed for the remainder of the term by the Executive Committee from the LAUC-B membership. A ~~r~~Regular elections under these circumstances shall be held for the position of Vice-Chair/Chair-Elect.

(2) In the event of a vacancy in the office of Vice-Chair/Chair-Elect ~~not due to a vacancy in the office of the Chair as described above,~~ a Vice-Chair *pro tem* shall be appointed for the remainder of the term by the Executive Committee from the LAUC-B membership. For the next term commencing 1 September, an election shall be held for the positions of Chair and Vice-Chair/Chair-Elect. ~~there shall be a special election for Vice-Chair/Chair-Elect unless the vacancy occurs at a time when the election can be included in the regular nominating and election sequence (see Article V).~~

(3) In the event of a vacancy in the office of Secretary or Treasurer, a Secretary or Treasurer *pro tem* shall be ~~appointed~~ ~~selected~~ for the remainder of the term by the Executive Committee ~~from the LAUC-B membership by its remaining members.~~

(4) In the event of a vacancy in the office of Past Chair, the vacancy shall remain unfilled until the beginning of the next term, when the incumbent Chair shall assume the office as usual.

(5) In the event of a vacancy in a position of a Library Representative, the Executive Committee shall appoint a LAUC-B member from the Library to fill that position. ~~A special election shall be held only if a meeting of the LAUC Assembly members is to take place prior to the next regular election, and there is an insufficient number of LAUC voting representatives.~~ In the event of a vacancy in the position of Affiliated Libraries Representative Affairs Chair, the Chair-Elect of the Committee on Affiliated Libraries Affairs shall fill that position.

b. Meet at least once a month.

c. Appoint members of all LAUC-B committees (unless otherwise specified) and nominate LAUC-B candidates as representatives to other committees including those of LAUC, those formed by the University Librarian, and other bodies as needed.

d. Have jurisdiction with LAUC-B in all matters of policy concerning Academic Personnel Manual (APM) sections that affect librarians, peer review and other professional governance issues, and make recommendations thereon to the appropriate administrator.

e. Outline and set policies and establish guidelines for all LAUC-B committees.

f. Continually review library policy and practice.

[Rationale: Clarify language (especially around Affiliated Libraries Representative and vacancies) and conform to current practice. Move terms of office from Sec. 6 to Sec. 4.A.2 since they apply to ExComm. Delete superfluous "members at large" terminology. Clarify language in Sec. 4.A.3 so that current ExComm members who become LAUC officers do not lose their voting status. Delete language making CAPA chair a non-voting member of ExComm because all LAUC-B members can attend ExComm meetings. Delete superfluous language about Chair inviting committee chairs to attend ExComm meetings because this is an inherent power of the Chair. Add subsection on dealing with Past Chair vacancy.]