

UFLFA By-Laws & Standing Rules / REVISIONS

Information Item / 17 March 2008 [Changes in red]
Action Item / 21 April 2008 [Additional changes in blue] / TABLED
Action Item / 12 May 2008 [Revised changes in green]

Article VI. Committees

Section 1. Standing Committees. UFLFA standing committees shall consist of the following committees. Each standing committee shall have at least one representative each from the Smathers Libraries, the Health Science Center Libraries, and the Lawton Chiles Legal Information Center.

- Nominating Committee
- Appointment, Promotion and Tenure Committee
- Strategic Planning Committee
- Ombudsman Committee
- **Libraries Budget Committee**

[IF ADDED TO THE BY-LAWS, CHANGES WILL BE MADE IN THE STANDING RULES]

STANDING RULES

2. Standing Committees

2.1 Nominating Committee

2.2 Strategic Planning Committee

2.3 Ombudsman Committee

2.4 Appointment, Promotion and Tenure Committee

2.5 Libraries Budget Committee

Appointment: Members will be appointed by the UFLFA Chair in consultation with the other officers and will include at least one representative each from the Smathers Libraries, the Health Science Center Libraries, and the Lawton Chiles Legal Information Center.

Chair: The Chair will be elected by the committee after the UFLFA annual meeting.

Responsibilities: **The Libraries Budget Committee is charged with collaborating with the Library administrations on the budget process in order to improve transparency of the budget process, to improve communication on budget matters, and to provide faculty input into the budget process.**

Meetings: The committee will meet after the UFLFA annual meeting and when requested to do so by the committee Chair.

Term: Committee members shall serve two year staggered terms. Initially members shall be appointed for one, two and three year terms, after which new members shall serve two year terms. If a committee member resigns, a replacement member shall be appointed by the UFLFA Chair in consultation with the other officers to serve out the member's term.

Quorum: A quorum shall consist of a simple majority of the committee members.