Article 1: Name
The name of the Committee of Academic Librarian representatives on AASUA Council is the AASUA Academic Librarian Committee (“Academic Librarian Committee”).

Article 2: Authority
2.1 The Academic Librarian Committee is a constituency committee of AASUA Council, and has no authority over Council. It represents those members who are defined and bound by the Librarian Agreement.

Article 3: Objects
The objects of the Academic Librarian Committee are:
3.1 To provide a forum for discussion of issues that either directly or indirectly affect Academic Librarians activities and duties at the University of Alberta. Academic Librarians are members of the AASUA and employed at the University of Alberta under the Librarian Agreement (Article 1.10).
3.2 To promote and advance the interests and welfare of professional librarians employed under 3.1 and to secure conditions that will make possible the best professional service.
3.3 To work constructively within AASUA to advance the common interests of all AASUA members.
3.4 To promote excellence in teaching, research and public service as the core functions of the University of Alberta.
3.5 To promote and defend academic freedom.

Article 4: Membership and Voting
4.1 All Academic Librarians employed under the Librarian Agreement are voting members of the Academic Librarian Committee.
4.2 Non-voting members of the Academic Librarian Committee are the President and Executive Director of AASUA (ex-officio).
4.3 A minimum of two members of the Academic Librarian Committee, including the Chair and Vice-Chair, serve on AASUA Council. The Chair of the Academic Librarian Committee is also a Director of AASUA, and serves on the Executive Committee. Additional AASUA Council members may be elected if Council so directs.
4.4 The Vice-Chair (Chair Elect) of the Academic Librarian Committee will be a tenured academic staff member (as per 4.1) and be elected by a vote (postal or electronic) of all academic librarian members (as per 4.1) to serve a two year term. The elected member will serve as Vice-Chair in the first year and Chair in the second year. Elections for the Vice-Chair will normally occur prior to May 15, so that this name and the Chair's name can be presented to AASUA Council in June for approval as Council representatives. Election results will be forwarded to the AASUA Nominating Committee per AASUA Bylaws.
4.5 A Nominations Committee for electing Officers of the Academic Librarian Committee shall be composed of three eligible members of the Academic Librarian Committee and the immediate past Chair of the Academic Librarian Committee, who shall serve as non-voting convener. In the event that the immediate past Chair of the Librarian Committee is
unavailable, the Academic Librarian Committee shall select another past Officer of the Academic Librarian Committee to serve as convener. The Nominations Committee shall provide nominations as required during the year, taking action when necessary to fill and maintain the appropriate membership of the Academic Librarian Committee.

4.6 Resolutions are adopted by a simple majority of members who vote at a meeting. The Chair of the Academic Librarian Committee does not normally vote except when this would break a tie vote.

4.7 Quorum for Academic Librarian Committee meetings will be 25% of the Committee membership (rounded up).

4.8 According to AASUA Bylaws §6.6, each Academic Librarian Committee representative on AASUA Council may send an alternate delegate to a Council meeting if the representative cannot attend. The name of the alternate should be provided to the presiding officer prior to the Council meeting.

4.9 At least one meeting shall be held between September and June. Further meetings may be called as deemed necessary by the Chair and Vice-Chair or by request of fifteen percent of the members of the Academic Librarian Committee.

Article 5: Amendment of Terms of Reference

5.1 Amendments to the Terms of Reference of the Academic Librarian Committee must be approved initially by a two-thirds (2/3) majority of Committee members who vote at a duly called meeting.

5.2 To take effect, amendments must subsequently be approved at AASUA Council.