

AUR Committee Guidelines

Awards Committee:

Charge: The Committee will select recipient(s) of the Memorial and any other awards of the Association whenever deemed appropriate by the Board of Directors. The selection of the Gold Medal Awards will be made by the Gold Medal Award Committee.

Composition: The Chair of the Awards Committee will be the Vice President. The Secretary and President-elect will serve as members of this committee.

Term: 3 years with one 3-year reappointment possible.

Meeting Schedule: The committee meets as needed. Conference calls are scheduled when necessary.

Bylaws Committee:

Charge: The Bylaws Committee will prepare changes in the Bylaws or in the Regulations for presentation to the Board of Directors at the interim and annual meetings of the Association. Upon approval by the board, they will be presented to the membership at the annual meeting at the direction of the President. The chair of the Bylaws Committee will serve as Parliamentarian during the annual business meeting and during the interim meeting of the Association.

Composition: Chair and undefined number of members appointed by the President.

Term: 3 years with one 3-year reappointment possible.

Meeting Schedule: The committee meets as needed. Conference calls are scheduled when necessary.

Development Committee:

Charge: The Development Committee will explore sources of revenue to help support the activities of the AUR.

Composition: The Development Committee will consist of the AUR President-elect, Vice President, representatives of AUR, SCARD, APDR, ACER, AMSER, RRA, RAHSR, A3CR2, the Editor of Academic Radiology, the Chair of the Finance Committee, the representatives of any other corporately funded, jointly sponsored programs. The President may appoint additional members. The chair of the Development Committee will also serve on the Finance Committee.

Term: 3 years with one 3-year reappointment possible.

Meeting Schedule: Conference calls are scheduled when necessary.

Diversity Committee

Charge: The committee will serve to actively engage the membership in all aspects of diversity, promoting equity and a climate of inclusion within the AUR including racial, sexual, gender, age, disability and academic diversity. The committee will identify challenges regarding diversity, equity, and inclusion, generating and expanding opportunities to increase representation of diverse populations throughout the organization. The committee will review diversity related initiatives and provide the Board of Directors with recommendations that will improve organizational diversity, inclusion and community in the AUR.

Composition: The President-elect will serve an ex-officio member on the committee.

Term: 3 years with one 3-year reappointment possible.

Meeting Schedule: The committee meets at the RSNA and AUR meetings. Conference calls are scheduled when necessary.

Education Committee:

Charge: The Education Committee will encourage excellence in teaching as defined in Article II (Purpose) of these Bylaws:

A. To encourage excellence in laboratory and clinical investigation, teaching and clinical practice, and radiology management in academic practice.

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- B. To stimulate an interest in academic radiology as a medical career.
- C. To advance radiology as a medical science.
- D. To represent academic radiology at a national and international level.
- E. To support members in their professional development.

Composition: President appoints Chair and an undefined number of members.

Term: 3 years with one 3-year reappointment possible.

Meeting Schedule: The committee meets at the RSNA and AUR meetings. Conference calls are scheduled when necessary.

Electronic Communications Committee:

Charge: The committee shall oversee all aspects of the AUR's electronic presence on the internet, including the AUR web site. The committee will be responsible for making recommendations to the Board on the administration of the web site.

Composition: Appointed by AUR President to represent all affiliated societies.

Term: 3 years with one 3-year reappointment possible.

Meeting Schedule: The committee meets at the RSNA and AUR meetings. Conference calls are scheduled when necessary.

Finance Committee:

Charge: The Finance Committee will establish continuity in the supervision and monitoring of all fiscal activities of the Association including review of the annual budget as well as the operational budget for each annual meeting. The committee will advise and make recommendations to the officers and the Board of Directors and, through them, to the membership, in matters concerning the fiscal status of the Association.

Composition: The chair of the Finance Committee will be appointed by the President. The Treasurer and the chair of the Development Committee will serve on the Finance Committee and other members whom the President chooses. The Account Executive of the Association will be a non-voting, ex-officio member of the committee.

Term: 5 years.

Meeting Schedule: The committee meets via conference call to review budgets and finance reports.

Fellow Nominating Committee:

Charge: The committee will review Fellow of the Association of University Radiologists (FAUR) applications and recommend candidates for the Board of Directors' approval.

Composition: The committee will consist of no fewer than five members, including the chair, who will be appointed by the President. In addition, the AUR Immediate Past President and second most recent Past President will serve as ex-officio members of the committee. In the last years, we have reached out to FAURs to see if anyone is interested to serve, with the intent to appoint a few members each year so committee terms are staggered. General members do not serve on the committee.

Term: 3 years. No reappointment.

Meeting Schedule: The committee meets via conference call in the Fall to select nominees for the FAUR Award and additional conference calls are scheduled as needed.

Gold Medal Award Committee:

Charge: The Gold Medal Award Committee will present its recommendation(s) to the Board of Directors by December 15th of the year proceeding the year that the award is given.

Composition: The Chair of the committee will be the second most recent Past-President of AUR. The

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committee will consist of three other members of the AUR selected by the President.

Term: 3 years with one 3-year reappointment possible.

Meeting Schedule: The committee typically meets via conference call once per year to select nominee(s) for the Gold Medal Award.

International Relations Committee:

Charge: To explore, identify, advise, and make recommendations to promote opportunities, both internal and external to the Association, and among and between its constituent groups, related to graduate and post-graduate medical and radiological education and training, membership and member benefits, and excellence in research and patient care, as they might extend the positive influence and impact of the AUR within the international academic radiology and imaging communities.

Composition: The AUR President will appoint the committee chair. The committee will consist of AUR members in good standing, with representation by members of SCARD, APDR, and a minimum of three Affinity Groups, although representation of all Affinity Groups is preferred. The President may appoint additional members.

Term: 3 years with one 3-year reappointment possible.

Meeting Schedule: The committee meets at the RSNA and AUR meetings. Conference calls are scheduled when necessary.

Long Range Planning Committee:

Charge: The Long Range Planning Committee shall focus on the future of the Association and make recommendations to the Board of Directors regarding long range direction and strategic planning activities.

Composition: The AUR President, President-elect, and Vice President will serve as members on this committee.

Term: 3 years with one 3-year reappointment possible.

Meeting Schedule: The committee meets as necessary.

Membership Committee:

Charge: The Membership Committee will review all new membership applications when the nominee's applications needs further evaluation after review by Administrative staff of the Association and submit its recommendations to the Board of Directors at the interim and annual meetings of the Association or to the Board of Directors by regular mail, electronic mail, or by facsimile transmission. The Membership Committee will encourage and facilitate the recruitment of new members.

Composition: The Chair of the Membership Committee will be chosen by the President. The Secretary will serve on the Membership Committee with other members appointed by the President.

Term: 3 years with one 3-year reappointment possible.

Meeting Schedule: The committee meets via conference call before the RSNA and the AUR Meetings. Additional conference calls are scheduled when necessary.

Nominating Committee:

Charge: The function of this committee will be to nominate the candidate for Treasurer. The chair of the Nominating Committee will present the nominee for election at the annual business meeting of the Association.

Composition: The chair of the Nominating Committee will be the Immediate Past President of the Association.

Term: 3 years with one 3-year reappointment possible.

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Meeting Schedule: The committee typically meets via conference call once per year to select the candidate for Treasurer.

Program Planning Committee:

Charge: The Program Planning Committee will organize the Program, including scientific sessions, for the Annual Meeting. The Program Planning Committee may, at its discretion, invite papers for presentation at the Annual Meeting from anyone, whether a member or not.

Composition: The Chair of the Program Planning Committee will be the President-elect. The committee will consist of the Program Track Chairs, AUR Vice-President, Secretary, Treasurer, Immediate Past President, the Chairs of the Program Committees of APDR, SCARD, ACER, AMSER, RAHSR, RRA and the APCR, the Senior Faculty Advisor of A3CR2, the Chairs of the AUR Faculty Development Programs, and other members appointed by the President.

Term: 3 years with one 3-year reappointment possible.

Meeting Schedule: The committee meets at the RSNA and AUR meetings. Conference calls are scheduled when necessary.

Publications Committee:

The Publications Committee will promote the highest standards of care, research, education, ethics and health policy through coordination of the impact, accessibility, revenue enhancement and excellence across the AUR's scholarly publications. The committee will carry out the annual performance review of the Editor-in-Chief and report their findings to the Board of Directors. The committee will oversee the recruitment of the Editor-in-Chief and report their recommendations to the Board of Directors.

Composition: The Chair of the Committee will be selected by the President. The committee will consist of the Chair and at least three other members.

Term: 3 years with one 3-year reappointment possible.

Meeting Schedule: Meetings/conference calls are scheduled when necessary.

Trainee Award Selection Committee:

Charge: The Committee will select the AUR Trainee Prizes.

Composition: The Chair of the Committee will be the AUR President-elect. The A3CR2 Senior Faculty Advisor and the AMSER and APDR Program Chairs will serve on the Committee.

Term: 3 years with one 3-year reappointment possible.

Meeting Schedule: The committee meets as needed. Conference calls are scheduled when necessary.

Well Being Ad-hoc Committee:

Charge: The Committee will work to identify sources of burnout specific to radiology faculty and trainees, to develop programs and compile resources that will heal cultivate practices which build resilience and foster a health learning and working environment.

Composition: The Chair of the Committee will be selected by the President. The committee will consist of the Chair and at least three other members.

Term: Ad-hoc committee members will serve until the next business meeting of the AUR following their appointment. Members can be reappointed for 1-year terms at the discretion of the President.

Meeting Schedule: The committee meets as needed. Conference calls are scheduled when necessary.