## **Committee Charter**



Durances	
Purpose	The Academic Career Mentoring Committee serves the Society through the
	identification and administration of mentorship opportunities for members interested
	in establishing a career in an academic setting both with and without research interest.
Ongoing	The committee undertakes the following activities:
Committee	Oversight of the mentoring program including assignment of
Activities	mentors/mentees and development of mentoring events and networking
Activities	Monitoring the success of the mentoring program and identifying
	opportunities for improvement
Roles and	Chair
Responsibilities	Help structure agenda for meetings.
	Run an effective meeting to ensure involvement of committee members and the
	advancement of activities and charges.
	Communication with the Board liaison before and after each Board meeting to
	share updates from the Committee and to hear about new Board initiatives. Report
	back to the full committee on each discussion with the Board liaison.
	Identify, mentor, and train the next Chair of the Committee.
	Assist with structure and selection of committee members.
	Vice Chair
	• Support the Committee Chair to ensure responsibilities are met in a timely manner.
	Serve as interim Committee Chair in the absence of the Chair.
	Recommend to the Governance Committee individuals to serve as the next Vice
	Chair.
	Ascend to the position of Chair.
	, tooling to the position of chair
	Members
	Be prepared and actively participate in all conference calls and meetings.
	Work on projects as delegated by the Chair.
	Maintain confidentiality and avoid sharing AUGS information, processes, and work
	product outside of AUGS
	•
	Facilitate group discussions / feedback related to mentoring program.
	Help develop topics/program for virtual networking and education events.
	Assist with mentor/mentee outreach and engagement.
Workgroups and	The Academic Career Mentoring Committee also engages, as needed, with other
Other Committee	AUGS Committees to assist with the implementation of the Strategic Plan. These
Relationships	committees may include AUGS' Scientific Committee and/or Basic Science Sub-
	Committee.
Expected	The committee meets 6-8 times per year as needed based on the mentoring program
Commitment	timeline. All meetings are held via conference call. Committee members are expected
	to review all agenda/materials prior to each meeting, attend the conference calls as
	scheduled, and help lead and support mentoring programs and events. The estimated
	monthly time commitment is 2-3 hours.
Committee	The AUGS Academic Career Mentoring Committee is comprised of a Chair, Vice Chair,
Composition	and 5-7 additional members. An AUGS Board member will serve as a liaison to this
Composition	Committee.
	Committee.

## **Committee Charter**



Committee	All committee members serve a one (1) year term and are eligible for reappointment
Terms	for up to two additional consecutive terms (up to three years of service). Terms run
Terrins	January 1 – December 31. The Committee Chair and Vice Chair each serve a two-year
0.1/	term.
Selection/	Members are appointed by the AUGS Governance Committee with input from the
Appointment	Committee Chair. The Committee Chair is selected by the Governance Committee.
	Committee member selections are approved by the Board.
Committee	Committee Members:
Requirements	Express desire to serve with a special interest in research and/or academic
	mentorship.
	Desire to advance the mission of AUGS.
	Ability to make the necessary time commitment.
	Must be a Society member in good standing.
	Ability to attend and actively participate in conference calls.
	Committee Chair:
	In addition to the above requirements, when possible, the Chair should have
	previously served as the Committee Vice Chair.
	Vice Chair:
	In addition to the above requirements, when possible, the Vice Chair should
	have previously served as a committee member.
Staff Liaison(s)	Stacey Barnes
	Interim CEO
	Stacey@augs.org