

**Animal Care and Use Committee
UNA Shared Governance
Task Committee
Tuesday, October 28, 2008**

- I. Call-to-Order
- II. Introductions
- III. Approval of the Agenda
- III. Election of Vice-Chair
- IV. Review of Charges
- V. Old Business
 - 1. Form B for Dr. Marvin
 - 2. Facility inspection
- VI. New Business
 - 1. Review of policy

VII. At the beginning of each year, the Shared Governance Committee and all strategic committees will select a chair and a vice-chair from among the voting committee members. Normally, the previous year's vice-chair will assume the chair upon confirmation by the membership. The individual selected to serve as vice-chair should be willing and eligible to serve as chair during the following year. One of the responsibilities of the by position members of the committees having administrative oversight of the areas within the committee's charge is to coordinate with the chair of the committee for the smooth operation of the committee and the implementation of approved committee recommendations.

XV. Task Committees: Composition and Charge

1. Animal Care and Use Committee

A. Membership

1. One local DVM
2. Four (4) faculty, recommended to the Shared Governance Committee by the Faculty Senate, at least one of whom must be a practicing scientist experienced in research involving animals, and at least one whose primary concerns are in a nonscientific area
3. Director of Research, Planning, and Institutional Effectiveness is a non-voting member

B. Charge

1. To review compliance with and administer the Public Health Service policy on the Care and Use of Laboratory Animals
2. To examine the Public Health Service Policy on the Care and Use of Laboratory Animals annually for policy changes
3. To propose changes in University practices relating to laboratory animals

C. This committee reports to the VPAA .