

Awards Committee

Terms of Office Prescribed by office held.

Committee Makeup

The Awards Committee shall consist of seven (7) members: the President, the President-Elect, the Secretary, the Treasurer, and the three most recent, living, former Presidents. The Chair shall be the former President who is senior in point of service to AUAER. (AUA Bylaws, May 2015)

Description

The duties of this Committee shall include the search for, consideration of, and nomination of, individuals worthy to be the recipients of special awards and citations from AUAER. (AUA Bylaws, May 2015)

Committee Meetings

Phone conference call once per year to discuss AUA Awards presented at the Annual Meeting (typically in November).

Time Commitment

Chair: 8-10 hours per year

Member: 5-8 per year

Responsibilities

Chair:

The Chair works with AUA staff to promote Awards nominations from Urology Program Chairs and Directors (Gold Cystocoscope Award and Mid-Career Award) and from AUA Sections for all other awards. The Chair periodically reviews eligibility requirements for designated awards, Chairs the meeting and, along with the Staff Liaison, ensures that agendas are prepared with Awards History. The Chair will also oversee the composition of the language for AUA awards and the nomination letters.

Members: Committee members will vote annually on the AUA Awards winners based on nominations received, assist in the development of award language and notify winners.

The members of the Awards Committee will officially approve the list of named lecturers who receive honoraria for the AUA Annual Meeting Scientific Program. Specifically, the John K. Lattimer Lecturer, selected by the AUA Secretary, and the Ramon Guiteras Lecture, selected by the AUA President.

Compliance

Positions are open to AUA members in good standing. All new members are required to agree to abide by <u>AUA's Civility Policy</u> when they accept their appointment and agree to annually complete a COI Disclosure Form in accordance with <u>AUA's COI Disclosure Policy</u>. The AUA reserves the right to suspend or remove a member from participation in any AUA activity while the individual is under investigation for a violation of AUA's policies.

Criteria for Selecting New Members

All members of this committee serve ex-officio based on roles held on the AUA board.

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Criteria for Selecting Next Chair

All chair serves ex-officio and is the Past Past President of the AUA board.

Recent Accomplishments - 2024

- Expanded pool of nominators to allow nominations for international nominations to come from individuals on the AUA International Member Committee effective with 2025 awards cycle.
- The AUA has selected a new software program to manage nominations and scoring for awards. The new program will launch in 2025 for the 2026 awards cycle.

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