

FACULTY SENATE MOTION II-M3  
ON A LIBRARY COMMITTEE

Text of Motion:

Move to amend section 6B of the Constitution of the Faculty Senate to change the phrase "five standing committees" to "six standing committees"; to add the following item 6B, 6: "The Library Committee will concern itself with matters pertaining to the university's library and its operation"; and to identify in Section 5 of the Bylaws of the Faculty Senate the university librarian as the administrator corresponding to the library standing committee. Also, in the Constitution of the Faculty Senate, the library would be deleted as a charge for the Academic Affairs Committee.

Senate Action: Passed.

Vote: Unanimous

Chair's Verification: Jan E. Aird Date Passed: October 13, 1997

Forwarded to: Claudia Morner, University Librarian Date: 10/27/97

Robert Stibler, Library Com. Chair Date: 10/27/97

Todd DeMitchell, Acad. Affairs Com. Chair Date: 10/27/97

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Date: \_\_\_\_\_

Responsible for follow-up: Jan E. Aird

FACULTY SENATE MOTION II-M3

Introduced by: Senator Louise Beechley  
Date: October 13, 1997

Text of motion:

Move to amend Section 6, b, of the Constitution of the Faculty Senate to change the phrase "five standing committees" to "six standing committees"; to add the following item: "6.b.6. The Library committee will concern itself with matters pertaining to the University's libraries and their operation"; and to identify in Section 5 of the Bylaws of the Faculty Senate the University Librarian as the administrator corresponding to the Library standing committee.

Rationale:

In its final report, the 1996-97 Faculty Senate Subcommittee on the Library recommended that "the Library Committee be permanently established by an amendment to the Constitution of the Faculty Senate." The report continued, "We see no reason why the membership should be limited in number to four senators. We also see no compelling reason why two of them should be members of the Academic Affairs Committee. This creates a cumbersome structure and contributes to an overloading of the Academic Affairs Committee with responsibilities. The Librarian has indicated to us that she would like to form an advisory committee that would include students. We would welcome the formation of such a committee, but we want the Faculty Senate Library Committee to remain the primary means through which faculty views are heard and the senate informed about library affairs.

Senate Action: Passed with some changes Vote: unanimous

Chair's Verification: [Signature] Date: 10/27/97  
Passed

Forwarded to: \_\_\_\_\_ Date: \_\_\_\_\_  
\_\_\_\_\_ Date: \_\_\_\_\_  
\_\_\_\_\_ Date: \_\_\_\_\_  
\_\_\_\_\_ Date: \_\_\_\_\_

Responsible for follow-up: \_\_\_\_\_