

CGSP Resolution 2004-05B
Resolution to Amend University Council By-Laws in Order to
Increase the Membership of the University Library Committee

Approved, University Library Committee:	February 15, 2005
Approved, Commission on Graduate Studies and Policies:	February 16, 2005
Approved, Commission on Undergraduate Studies and Policies:	March 14, 2005
Approved, Commission on Research:	March 16, 2005
First Reading University Council:	April 4, 2005
Second Reading University Council:	
Approved by the President:	
Approved by the Board of Visitors:	
Effective Date:	Fall 2005

WHEREAS, the charge to the University Library Committee is to disseminate knowledge about the University's libraries and to make recommendations concerning policies, services, and development of the University's libraries; and

WHEREAS, the University Library Committee currently reports directly to the Commission on Graduate Studies and Policies (CGS&P) and the Commission on Undergraduate Studies and Policies (CUSP), but only indirectly to the Commission on Research (COR) which has library matters as part of its charge; and

WHEREAS, communication between the University Library Committee and the three most relevant commissions would be further enhanced by including members from each of the commissions on the Library Committee; and

WHEREAS, this goal can be achieved by including each of the three library representatives who have positions on the commissions as members of the University Library Committee, an addition of two members to the committee since the Dean of the Libraries is already an ex officio member of the Commission on Graduate Studies and Policies AND the Library Committee.

THEREFORE BE IT RESOLVED, that the membership of the University Library Committee be expanded from its current membership of 13 to 15 members, to include the library faculty representative on CUSP and the library faculty representative on COR.

And THEREFORE BE IT FURTHER RESOLVED, that references to the University Library Committee in the By Laws of the University Council be amended as noted in red below:

Library

Charge: To disseminate knowledge and make recommendations concerning policies, services, and development of the University's libraries.

Reports to: Commission on Graduate Studies and Policies, **Commission on Research**, and Commission on Undergraduate Studies and Policies.

Chairperson: The President will annually appoint a chair from among its members.

Membership:

- * The Dean of University Libraries (also representing the Commission on Graduate Studies and Policies)
- * One faculty representative from each of the academic colleges (9) nominated by the faculty in each of the colleges (three-year term)
- * One faculty senator nominated by the Faculty Senate (three-year term)
- * **Library faculty representative on CUSP (concurrent with CUSP term)**
- * **Library faculty representative on COR (concurrent with COR term)**
- * One classified staff representative nominated by the Staff Senate (three-year term)
- * One representative from the Graduate Student Assembly nominated by the Graduate Student Assembly (one-year term)
- * One representative from the Student Government Association nominated by the Student Government Association (one-year term)

