

Adopted: April 29, 1997

ACADEMIC SENATE
OF
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California

AS-480-97fable
RESOLUTION ON THE RESTRUCTURING
OF THE ACADEMIC SENATE LIBRARY COMMITTEE

Background Statement: During the winter of 1996, an Ad Hoc Library Committee was created with the charge to investigate the following questions:

1. Should the Library Committee be a Senate or university-wide committee?
2. What should the membership of the committee be?
3. What should the committee's responsibilities be?

The following resolution represents the recommendation of the Ad Hoc Library Committee.

WHEREAS: The Library serves the needs of a broad range of groups including faculty, undergraduate students, graduate students, staff, administration, and members of the community; and

WHEREAS, The Library is increasingly involved with and affected by technology; therefore, be it

RESOLVED: That the Bylaws of the Academic Senate be amended as follows:

6. Library Committee

a. **Membership**

The ex officio members of the Library Committee shall be the Dean of Library Services, the Provost or designee, ~~and an ASI representative~~ two undergraduate students, two graduate students, a staff representative at-large, a staff representative from the library, a community representative, and a representative from the IACC. In addition, the Library Committee shall provide a representative to the IACC.

b. **Responsibilities**

~~The Library Committee shall act as a fact-finding body and consult with the Academic Senate, the Library, and the administration on matters dealing with library affairs and policy. The committee shall report to the Academic Senate~~

The duties of the Library Committee are threefold:

1. to actively monitor faculty campus concerns about university library resources, policy, and services;
2. to work with the dean of the library in developing library policies which meet the needs of faculty, staff, and students; and
3. to advise and consult with the university administration about: (a) the state of the Library's resources, services, and policies, and (b) the university commitment necessary to assure that the library adequately serves the teaching, research, and public service missions of the university

Proposed by the Ad Hoc Library Committee
March 20, 1997
Revised April 22, 1997

State of California

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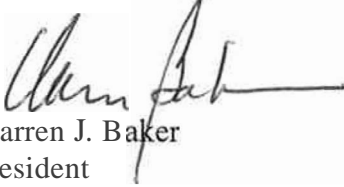
Memorandum

Academic Senate

To: Anny MOITobel-Sosa, Chair
Academic Senate

Date: July 21, 1997

From: Warren J. Baker
President



Copies: Paul J. Zingg
Hiram Davis

Subject: Academic Senate Resolution AS-480-97/ahlc

I am pleased to approve the above subject Academic Senate Resolution on the restructuring of the Academic Senate Library Committee. The revised membership and responsibilities to this Committee should provide an approved mechanism for campus consultation on issues that affect the Library and its role in meeting the teaching, research, and public service missions of the University.