ACADEMIC SENATE
of
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, CA

AS-665-08
RESOLUTION ABOLISHING THE
ACADEMIC SENATE LIBRARY COMMITTEE

WHEREAS, The Academic Senate Library Committee has been in existence since at least 1976; and

WHEREAS, The business of the committee has been intermittent; and

WHEREAS, Intermittent business is best addressed not by a standing committee but by an ad hoc committee as provided for in the Constitution of the Faculty and Bylaws of the Academic Senate; and

WHEREAS, The Library Committee’s oversight function is shared with the Academic Senate Curriculum Committee and Research & Professional Development Committee; and

WHEREAS, The oversight function could reasonably be shared with the Academic Instruction Committee; and

WHEREAS, The college librarians provide a direct and effective link to the disciplines represented by each college; and

WHEREAS, The Academic Senate is best served by a service structure that is compact and robust; therefore be it

RESOLVED: That the Academic Senate Library Committee be abolished; and be it further

RESOLVED: That all references to the Library Committee be removed from the Constitution of the Faculty and Bylaws of the Academic Senate; and be it further

RESOLVED: That the Constitution of the Faculty and Bylaws of the Academic Senate be revised to include “providing library oversight as it relates to instruction” among the responsibilities of the Instruction Committee.

Proposed by: Academic Senate Library Committee
Date: January 23, 2008
To: Bruno Giberti  
Chair, Academic Senate  

From: Warren J. Baker  
President  

Date: March 25, 2008  
Copies: W. Durgin  

Subject: Response to Academic Senate Resolution AS-665-08  
Resolution Abolishing the Academic Senate Library Committee  

I acknowledge receipt of the above-entitled Academic Senate Resolution and agree that elimination of the Library Committee is in order.