**NAME OF COMMITTEE: Library Committee**

CLASSIFICATION: Senate Committee

REPORTS TO: Senate

CHARGE: The committee shall be responsible for making recommendations to the Academic Senate concerning policy related to faculty and student instructional and research use of Maag Library. This responsibility shall include the making of recommendations concerned with allocation of budgeted resources for the acquisition of all instructional and research materials for Maag Library.

PROPOSED CHANGES TO CHARGE:

The committee shall be responsible for making recommendations to the Academic Senate concerning policy related to faculty and student instructional and research use of Maag Library. This responsibility shall include the making of recommendations concerned with allocation of budgeted resources for discipline units for the acquisition of all instructional and research materials for Maag Library. The Library Administration shall work with the Academic Administration to decide Department Library budgets after Department unit changes have been made : the Senate Library Committee shall be tasked with seeing that these budgets are used effectively. They shall also act as advocates for the use of the Library.

COMPOSITION: The committee shall be composed of at least one faculty member from each undergraduate college, but no more than two from any one college and two undergraduate students all of whom shall be voting members. Non-voting members shall be four representatives from administration, one of whom shall be the University Librarian, as ex officio members.

PROPOSED CHANGES TO COMPOSTION:

\* The Senate Library Committee proposes that the Governance Committee add to the list of members a representative for the Graduate School and a representative of the Honors College by adding a student to represent each. Of the “Administration” representatives, we ask that one be from either group.

\* The Senate Library Committee, additionally, proposes that the administrative representatives be expanded by tos so that both Co-Directors of the Library can serve as ex-officio, as well as the Acquisitions Librarian, because of his role in acquisitions. The Administration would thus appoint three beyond the Librarians to serve with the committee.

Chair: Eleanor Congdon

LIST OF MEMBERS/VACANCIES: For a list of members, see the Senate Sharepoint master committee list.

Please see attached sheet for corrections to current list.

QUALIFICATIONS OF COMMITTEE MEMBERS: NA

TERM: 1 year, renewable

MEANS OF APPOINTMENT: Appointment by Governance Committee

FIRST MEETING CALL BY DATE: August

STANDARD MEETING TIME: NA

CHAIR RESPONSIBLITIES: Call a minimum of two meetings each semester and ensure minutes are taken.

COMMENTS: NA

PROPOSED CHANGES TO ANY AREA OTHER THAN CHARGE AND COMPOSITION:

\*We propose membership term of three years for voting members, except students who could be replaced yearly, based on the agreement between the members and SGA.

\*First meeting called in September henceforth, because of the change of the term start to the last week of August by the calendar committee.