

2-27-2014

SR-13-14-68 LC

Marshall University

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**LIBRARY COMMITTEE
RESOLUTION**

SR-13-14-68 LC

The Faculty Senate's Library Committee requests that Article VI, Section 11. B of the Constitution of the Marshall University Faculty be amended to revise the Ex-Officio Non-Voting Membership to include the Director of Libraries Operations, the Director of Morrow Library, the Director of South Charleston Library, and the Head of Archives & Special Collections.

RATIONALE:

All Chief Library Officers and Department Heads need to serve as Non-Voting Members of the Library Committee in order to exchange information and ideas with faculty and student representatives relating to the administration of libraries' policies, functions, and services.

FACULTY SENATE CHAIR:

APPROVED BY THE
FACULTY SENATE: Eldon R. Larsen DATE: 2/27/2014

DISAPPROVED BY THE
FACULTY SENATE: _____ DATE: _____

UNIVERSITY PRESIDENT:

APPROVED: [Signature] DATE: 3/6/14

DISAPPROVED: _____ DATE: _____

COMMENTS: _____

Proposed revision of Article VI, Section 11.B:

Membership.

Committee membership shall be consistent with that of all regular standing committees. Ex-officio, nonvoting membership shall be the Assistant Vice President for IT/Online Learning & Libraries, **the Director of Libraries Operations, the Director of Morrow Library, the Director of South Charleston Library, the Director of Health Science Libraries,** the Acquisitions Librarian/Technical Services Team Leader, the Digital Learning Librarian/Reference & Instructional Services Team Leader, ~~Curator,~~ **the Head of Archives & Special Collections,** ~~the Director of Health Science Libraries~~ and one (1) Graduate Student Council representative.

Cleaned-up revision:

Membership.

Committee membership shall be consistent with that of all regular standing committees. Ex-officio, nonvoting membership shall be the Assistant Vice President for IT/Online Learning & Libraries, the Director of Libraries Operations, the Director of Morrow Library, the Director of South Charleston Library, the Director of Health Science Libraries, the Acquisitions Librarian/Technical Services Team Leader, the Digital Learning Librarian/Reference & Instructional Services Team Leader, the Head of Archives & Special Collections, and one (1) Graduate Student Council representative.