Faculty Senate Coversheet

Resolution/Motion Title: Proposal to Amend Faculty Policies and Procedures 6.46 to Codify the Library Resources Committee for the Arts, Social Sciences, Humanities

Faculty Document 3052 rev
Sponsor: Memorial Library Committee
Vote on document: December 5, 2022

Individuals/Committees Consulted: University Committee, University Libraries Committee, University Library System

Background/Purpose:
This motion would create a new committee the Library Resources Committee for the Arts, Social Sciences, Humanities to replace the Memorial Library Committee, which is found in Faculty Legislation.

The new committee would be listed under the University Libraries Committee in Chapter 6 of Faculty Policies and Procedures. Faculty members would be appointed by the Committee on Committees, and the committee would report directly to the Faculty Senate. There would be a member of this new committee who serves a non-voting role on the University Libraries Committee.

Here is the current information on the Memorial Library Committee:

Memorial Library Committee
MEMBERSHIP.
1. Six faculty members, three each from the humanities and social sciences and no more than one from any department, appointed to staggered three-year terms by the chancellor. Nominations are to be obtained from all deans of colleges and schools having faculty members in the humanities or social sciences. The deans’ nominations shall be made in consultation with their academic planning committees. The chancellor’s selections shall reflect the patterns of library use and shall be reviewed with the University Committee.
2. One faculty member appointed for a one-year renewable term by the chancellor with appropriate regard to divisional representation.
3. Two academic staff members appointed by the chancellor for one-year renewable terms after consultation with the Academic Staff Executive Committee.
4. One faculty member from the Library Committee selected by the Library Committee to serve for a one-year renewable term as liaison.
5. Two students, one graduate and one undergraduate, appointed to one-year renewable terms.

FUNCTIONS.
1. Reviews and advises the Memorial Library administration on policies related to collection development, collection evaluation, and bibliographic activities, especially in the humanities, social sciences, and general reference.
2. Advises the Memorial Library administration on other major policy issues concerning, *inter alia*, staffing levels, budget, automation, and user regulations. Significant gift collections, special fund-raising efforts, major building and space remodeling projects, and major appointments are some of the items upon which the committee should be consulted.

3. Responds to the concerns of faculty, staff and students who use Memorial Library.

4. Receives regular reports on Memorial Library operations.

No comments were received and the only change made to this proposal from the November Senate meeting is removing the term ex officio twice in the document, where it was not needed (in 1.f and under other membership notes).

**Distribution (if approved):**

UW Policy Library
Lisa Carter, Vice Provost for Libraries
Memorial Library Committee

*A vote in favor of this means* your department supports creating the new committee, Library Resources Committee for the Arts, Social Sciences, Humanities.

*A vote against this means* your department does not support creating the new committee, Library Resources Committee for the Arts, Social Sciences, Humanities.

**Meeting Guide**

*(Can be used to track amendments/changes to resolutions or motions up for consideration)*

**Main Motion/Resolution Moved: ____________________________ Seconded**

Discussion (This is where you can ask questions or make comments)

If no further amendments, vote is taken on main motion with amendments if any.

Vote on Main Motion    Aye _____   Nay _____

**Amendment Moved: ____________________________ Seconded**

Discussion  (This is where you can ask questions or make comments)

Vote on Amendment    Aye _____   Nay _____

If aye, amendment now included in main motion. If nay, main motion not amended.

**Amendment Moved: ____________________________ Seconded**

Discussion (This is where you can ask questions or make comments)
Vote on Amendment  Aye _____  Nay _____  
If aye, amendment now included in main motion. If nay, main motion not amended.

**Amendment Moved:** ________________________________ **Seconded**

Discussion (This is where you can ask questions or make comments)

Vote on Amendment  Aye _____  Nay _____  
If aye, amendment now included in main motion. If nay, main motion not amended.