Resolution/Motion Title: Proposal to Amend *Faculty Policies and Procedures* 6.46 University Libraries Committee to Add a Nonvoting Member and Standardize Membership Information

Faculty Document 3060

Sponsor: University Committee

Vote on document: December 5, 2022

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

Background/Purpose:
The amendment would add a nonvoting member of the Library Resources Committee for the Arts, Social Sciences, Humanities to the University Libraries Committee. It also cleans up some language and organization of the membership list that does not change the content.

Distribution (if approved):
UW Policy Library
Rania Huntington, University Libraries Committee
Lisa Carter, Vice Provost for Libraries

A vote in favor of this means your department supports adding a nonvoting member of the Library Resources Committee for the Arts, Social Science, Humanities to the University Libraries Committee.

A vote against this means your department does not support adding a nonvoting member of the Library Resources Committee for the Arts, Social Science, Humanities to the University Libraries Committee.

Meeting Guide

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.