Faculty Senate Coversheet

Resolution/Motion Title: Proposal to Amend Faculty Policies and Procedures 6.46 University Libraries Committee to Correct the University Archives Representation

Faculty Document 3121
Sponsor: University Libraries Committee
Vote on document: November 6, 2023

Individuals/Committees Consulted: University Committee

Background/Purpose:
It was discovered that a second seat for archives was added to the committee prior to passage by the Faculty Senate in 2021. There is no record of this additional seat being added by the Faculty Senate, the Archives Committee or the University Library Committee. The University Library Committee has requested this seat be removed due to an administrative error.

Distribution (if approved):
Interim Vice Provosts for Libraries
Katie Nash, University Archivist
Rania, Huntington, chair, University Libraries Committee
Policy Library

A vote in favor of this means your department supports allowing the Lectures Committee to appoint its own chair.

A vote against this means your department does not support allowing the Lectures Committee to appoint its own chair.

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.