Central Connecticut State University University Senate Motion

| TO: FROM | President Jack Miller President of the Guiversity Senate |
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| 1. | The attached motion of the University Senate, dealing with |
| | is presented to you for your consideration. Two additional copies are included for your use. |
| 2. | This motion was adopted by the University Senate on 25 Feb 20 f |
| 3. | After considering this motion, please indicate your action on this form, and return it together with the original copy to the President of the University Senate. |
| 4. | Under the By-Laws of the University Senate, Section 3.8, the following schedule of action is to be observed. a) By, Senate action reported to the President of University. (Date) (Within five school days of the session in which they are adopted). |
| | b) By, President of the University to return the motion to the (Date) President of the Senate. (Within 10 school days of its receive). |
| · · | (Date) Out Of Control |
| ENDO | President of the University Senate TO: President of the University Senate |
| | FROM: President Jack Miller |
| 1. | Motion Approved |
| 2. | Motion Disapproved(Explanatory statement must be appended) |
| 3. | Action "is deferred" |
| 4. | Resolution Noted |
| 5. | Other |

Senator Cohen moved the acceptance of the Committee on Committee's report concerning the <u>library committee's by-laws</u>: Approved.

Library Committee By-Laws

Note: materials to be deleted in proposed revision in **bold**.

Membership

Five elected teaching faculty members, two students elected by the Student Senate for one-year renewable terms, and the Director of Library Services, *ex officio* (non-voting).

Selection Means

The Faculty Senate shall elect the five faculty members, the Student Senate, the two members.

Functions and Responsibilities

- 1. To recommend priorities for the purchasing of new library materials.
- 2. To recommend policies regarding the distribution of library materials.
- 3. To recommend policies regarding the procedures for purchasing and processing library materials.
- 4. To act as a hearing board for students and faculty with grievances concerning the library.
- 5. To advise the Vice President for Academic Affairs and other administrative officers as to the status of the library as an effective instrument serving the needs of the university.
- 6. To participate in planning for future library facilities.

Library Committee By-Laws

Proposed Revision

long

Note: Revisions in bold.

Membership

Five elected teaching faculty members, two students elected by the Student Senate for one-year renewable terms, and the Director of Library Services, *ex officio* (non-voting).

Selection Means

The Faculty Senate shall elect the five faculty members, the Student Senate, the two members.

Functions and Responsibilities

- 1. To make recommendations related to library policies in so far as they impact the teaching, research and service responsibilities of the faculty and the studies of students
- 2. To serve in an advocacy role for the Library.
- 3. To act as a hearing board for students and faculty with grievances concerning the library.
- 4. To advise the Vice President for Academic Affairs and other administrative officers as to the status of the library as an effective instrument serving the needs of the university.
- 5. To participate in planning for future library facilities.