

PROCEDURAL SEQUENCE FOR ACADEMIC SENATE APPROVAL OF PROPOSALS

1. Submit all proposals to the Office of Academic Affairs.
2. The Senate President will log items and forward them to the appropriate Senate subcommittees.
3. The Senate subcommittee will send the proposal to the Senate.
4. Senate proposals will be considered by the Full Faculty.
5. If approved, the proposal will then be forwarded to the Provost/Senior Vice Chancellor.

Proposals that require action to approve/disapprove/table or remand will be sent back to the Senate according to the monthly meeting schedule.

TITLE: Conversion of Library Committee to Library Advisory Committee

SUBCOMMITTEE: Library **PROPOSAL #:** 99-11

PROPOSAL:

For the purposes of more accurately representing the actual and historical role of the Senate Library Committee and for including participation of student members, the Library Committee proposes the replacement of the Library Committee by the Library Advisory Committee described below.

Membership: seven faculty members, two from the College of Arts and Sciences, two from the College of Technical Sciences, one from the College of Nursing, one from the College of Education, one elected at large, and two student members appointed by the Student Senate.

Ex Officio: Library Director

Function: Advises the library director concerning collection development, fines, circulation, hours, services and other policies; advises the director and participates in library fund raising and promotional activities. Serves as a communication link between the library and its university patrons.

Reports go to : (1) Academic Senate President, (2) Provost/Senior Vice Chancellor for Academic Affairs

Action Signatures:

<u>John Kadeli</u>	<u>2-8-00</u>	<u>N/A</u>		
Submitter	Date	College Chair/Dean		Date
<u>N/A</u>		Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>	Date
Committee Chair		Approve <input type="checkbox"/>	Disapprove <input type="checkbox"/>	Date
<u>N/A</u>		Approve <input checked="" type="checkbox"/>	Disapprove <input type="checkbox"/>	Date <u>2-9-00</u>
Committee Chair		Approve <input checked="" type="checkbox"/>	Disapprove <input type="checkbox"/>	Date <u>4/20/00</u>
<u>J. Spindel</u>		Approve <input checked="" type="checkbox"/>	Disapprove <input type="checkbox"/>	Date
Faculty Senate President		Approve <input checked="" type="checkbox"/>	Disapprove <input type="checkbox"/>	Date
<u>Roger A. Barbn</u>		Approve <input checked="" type="checkbox"/>	Disapprove <input type="checkbox"/>	Date
Provost/Senior Vice Chancellor for Academic Affairs				