



MEMORANDUM

TO: President Edward T. Foote II

FROM: Steven Green  
Chair, Faculty Senate

DATE: 12 March 1999

SUBJECT: Faculty Senate Legislation #98006 (B) -Amendment to the Charge of the Library Committee

\*\*\*\*\*

The Faculty Senate, at its meeting on February 22, 1999, voted to approve the amendment to the Charge of the Library Committee as follows.

"The Library and Information Resources Committee makes recommendations to the Director of Libraries and the Faculty Senate concerning matters of policy on the allocation of print and electronic resources within the University, on the use of the Library and access to on and off-campus information resources, and on developing the roles of the Library and other information service providers in support of research and teaching. The committee shall consist of six to nine faculty members (including one librarian). The committee shall invite representatives from the Undergraduate Student Government, the Graduate Student Association, and Information Technology. The Director of Libraries shall be an ex-officio member."

This legislation is now forwarded to you for your action.

SG/kl

cc: Provost Luis Glaser

4/14  
Starr, I approve.  
Thanks.  
SG

CAPSULE: Faculty Senate Legislation #98006(B) – Amendment to the Charge of the Library Committee

RESPONSE BY THE PRESIDENT: Approve DATE: 4/14/99

OFFICE OR INDIVIDUAL TO IMPLEMENT: Provost

APPROVED: [Signature]

EFFECTIVE DATE OF LEGISLATION: \_\_\_\_\_

NOT APPROVED AND REFERRED TO: \_\_\_\_\_

REMARKS (IF NOT APPROVED): \_\_\_\_\_