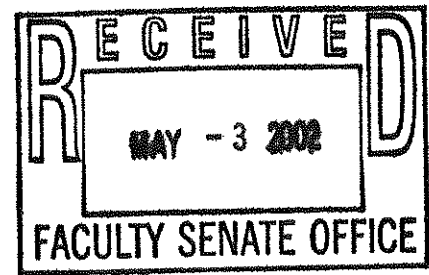




CDPHI



MEMORANDUM

To: Donna E. Shalala, President
From: Steven Green, Chair, Faculty Senate
Date: 29 April 2002
Subject: Faculty Senate Legislation #2001-20 (B)- Modification to the charge of the Library and Information Resources Committee

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The Faculty Senate, at its 24 April 2002 meeting, voted unanimously to approve the addition of the Executive Director of Academic & Research Systems as an ex officio, non-voting member of the Library and Information Resources Committee.

The changes to the Faculty Manual are shown as underlined additions and strikethrough deletions.

B4.9 The Library and Information Resources Committee makes recommendations to the University Librarian 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 University Librarian and the Executive Director of Academic & Research Systems shall be an ex officio, non-voting members of the committee.

This legislation is now forwarded to you for your action.

SG/kl

cc: Luis Glaser, Executive Vice President and Provost
Brian Coomes, Chair, Library and Information Resources Committee
Jim Shelley, Executive Director of Academic & Research Systems

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CAPSULE: Faculty Senate Legislation #2001-20 (B)- Modification to the charge of the Library and Information Resources Committee

**PRESIDENT'S RESPONSE**

APPROVED:  DATE: 5-2-02  
(President's Signature)

OFFICE OR INDIVIDUAL TO IMPLEMENT: Provost

EFFECTIVE DATE OF LEGISLATION: \_\_\_\_\_  
(if other than June 1 next following)

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

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