

SIMON FRASER UNIVERSITY

S.72-11

MEMORANDUM

To..... SENATE

From..... SENATE LIBRARY COMMITTEE

Subject..... TERMS OF APPOINTMENT FOR SENATE
MEMBERS OF THE SENATE LIBRARY
COMMITTEE

Date..... DECEMBER 22, 1971

MOTION TO REVISE: "That the term of office of Senators on the Senate Library Committee be for two years and that at the next election of Senate members, one Senator be elected for two years and two Senators be elected for one year."

(Explanatory Note: Current Senator members will hold office to September 30, 1972. The change in term of office for one Senator will become effective October 1, 1972. The change in term of office for the other two Senators will become effective October 1, 1973. This sequence is followed because the three faculty members hold office for two years with new election scheduled for effect October 1, 1972 for two of the faculty members and for October 1, 1973 for one of the faculty members. This sequence is designed to provide continuity across the Committee.

SIMON FRASER UNIVERSITY

S72-11

MEMORANDUM

To..... Senate

From..... A. H. Lachlan

Chairman

Senate Library Committee

Subject..... TERM OF APPOINTMENT FOR
SENATE MEMBERS OF THE
SENATE LIBRARY COMMITTEE

Date..... December 21, 1971

The primary purpose of the Senate Library Committee as stated in its terms of reference is to advise the University Librarian in:

"formulating policy in regard to the development of
Library resources for instruction and research"

The present terms of appointment of the members of the Senate Library Committee are indicated on the attached sheet.

It has become progressively apparent that the term of office of Senators on the Senate Library Committee does not presently allow sufficient time to make them aware of the operations of the Library and their obligation to it to plan the development of Library resources.

The following motion was passed at the Senate Library Committee and is forwarded to Senate for ratification:

"that the term of office of Senators on the Senate Library Committee be for two years and that at the next election of Senate members, one senator be elected for two years and two senators be elected for one year"

A. H. Lachlan

AHL : dcp

SENATE COMMITTEESCURRENT MEMBERSHIP
A TERMS OF REFERENCE

October 15, 1971

6. SENATE LIBRARY COMMITTEE (standing)

<u>Members</u>	<u>Conditions</u>	<u>Term</u>	<u>Expiry Date</u>	<u>Name</u>
President	Ex-officio			✓ B. G. Wilson*
Librarian	Ex-officio			✓ D. A. Baird
Assistant Librarian	Ex-officio)			✓ T. C. Dobb
Assistant Librarian	Ex-officio)	Joint Secretaries (non-voting)		✓ C. W. MacDonald
** Assistant Librarian	Ex-officio)			✓ L. E. Thomas
Senator	Elected	1 year	Sep 30/72	✓ G. Donetz ***
Senator	by	1 year	Sep 30/72	✓ A. H. Lachlan ****
Senator	Senate	1 year	Sep 30/72	✓ P. L. Wagner ***
Faculty Member (Arts)	Elected by Faculty	2 years	Sep 30/72	✓ E. R. Ingram Ellis
Faculty Member (Education)	Elected by Faculty	2 years	Sep 30/72	✓ E. Warrell *****
Faculty Member (Science)	Elected by Faculty	2 years	Sep 30/73	✓ D. G. Tuck *****

PURPOSE: The Senate Library Committee will advise the University Librarian in:

1. Formulating policy in regard to the development of library resources for instruction and research.
2. Allocating funds to the fields of instruction and research.
3. Determining policies governing the loan of library resources and other service aspects of the library system.
4. Drawing up rules and regulations governing conduct in the library building.

The Committee will be charged with keeping the University Librarian informed concerning the library needs and expectations of instructional and research staffs.

The Library Representatives of individual departments are concerned with forwarding to the library the specific book and periodical requirements of their departments.

Approved by Senate March 7, 1966

* Appointed by President November 26, 1970 as President's designate.

** Third Assistant Librarian not provided for in composition but is invited to attend all meetings by invitation of the Committee.

*** Elected by acclamation at Senate meeting of September 13, 1971 to replace M. S. O'Connell and C. L. Hamilton.

**** Re-elected by acclamation at Senate meeting of September 13, 1971.

***** Elected by acclamation September 10, 1971 to replace M. Halperin for the balance of his term of office.

***** Elected by ballot September 27, 1971 to replace L. D. Druehl.

Chairman: A. H. Lachlan