

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Senate

**FROM: Senate Committee
on Agenda & Rules**

**RE: Revision to Membership -
Senate Library Committee**

DATE: Sept. 19, 1990

As a result of the re-organization of the Vice-Presidential responsibilities, SCAR recommends the following action:

MOTION: "that on the Senate Library Committee, the Vice-President, Academic be named as the Chair, ex-officio and that the Vice-President, Research continue as an ex-officio member of the committee"

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Senate Committee on
Agenda and Rules

FROM: W.R. Heath, Registrar
and Secretary of Senate

RE: Revision to Membership -
Senate Library Committee

DATE: Sept. 18, 1990

In March 1986, Senate approved the addition of the Vice-President, Research and Information Systems as ex-officio member and Chair of the Senate Library Committee. The Vice-President, Academic continued as an ex-officio member of the Committee. This recognized the change in the reporting structure of the Library within the University. Previously the Library had been within the portfolio of the Vice-President, Academic who chaired the Committee.

Re-organization of the Vice-Presidential responsibilities in the Summer of 1990 once again places the responsibility for the Library within the portfolio of the Vice-President, Academic and it seems appropriate that the Vice-President, Academic should be named as Chair of the Senate Library Committee.

SENATE LIBRARY COMMITTEE (SLC)

- Standing (Reporting Category "B")

<u>Members</u>	<u>Conditions</u>	<u>Term</u>
Vice-President, Research and Information Systems	Chair Ex-officio	
Academic Vice- President (or designate)	Ex-officio	
University Librarian	Secretary Ex-officio	
Associate Librarian	Ex-officio (non-voting)	
Dean of Continuing Studies (or designate)	Ex-officio	
Dean of Graduate Studies (or designate)	Ex-officio	
Senator	Elected	2 yrs
Senator	by	2 yrs
Senator (Student)	and	2 yrs
Senator (Student Alternate)	from Senate	2 yrs
Faculty Member (Applied Sciences)	Elected	2 yrs
Faculty Member (Arts)	by	2 yrs
Faculty Member (Business Administration)	and from	2 yrs
Faculty Member (Education)	respective	2 yrs
Faculty Member (Science)	Faculties	2 yrs

Purpose:

- To advise the University Librarian in:
 - formulating policy in regard to the development of library resources for instruction and research,
 - allocating funds to various fields of instruction and research,
 - applying Senate policy concerning rules and regulations for the operation of the Library.
- To report to Senate on matters of policy under discussion by the Committee and to make recommendations to Senate concerning changes in, and additions to, existing rules and regulations for the operation of the Library.
- To report to Senate annually, in September, on the activities of the Senate Library committee and generally on the operations of the Library.
- Under authority delegated by Senate, to make minor changes to Library Loans Policy regulations, with the understanding that the Committee will inform Senate of such changes at the earliest opportunity.

Operating Procedures

- The quorum shall consist of five voting members.
- The Committee shall meet at least once each semester at the call of the Chair. Special meetings may be called by the Chair or five voting members of the Committee.

SLC reports to Senate in September each year.