

**Motion submitted by the Faculty Senate Library Committee:**

Following administrative restructuring of the Columbia campus libraries, the committee recommends to the Senate the following revision of its name, charge and membership:

Faculty Senate Committee on Libraries and Collections

The committee shall review, advise and report on the collections, services, policies and funding of the libraries and collections reporting to the Vice-Provost for Libraries and Collections, and on the interaction of those units with other libraries, particularly with other USC and South Carolina libraries. The committee shall transmit to the Senate the libraries' annual statistical summary of expenditures and services, in a form comparable from year to year.

The committee membership shall be:

- (a) six members, two elected each year for three-year terms, with no more than one member from any one academic department, and no more than two from any one college;
- (b) one member elected annually by the University's Regional Campuses Faculty Senate;
- (c) three appointed members, appointed annually;
- (d) the Vice-Provost for Libraries and Collections, *ex officio*.

In addition, the committee shall invite the regular participation of other library administrators (to be coordinated by the Vice-Provost).

The committee shall elect its own chair annually, at the start of the Spring semester, from among its continuing elected members.