

Motion resubmitted by the Faculty Senate Library Committee:

- *Approved*

Following administrative restructuring of the Columbia campus libraries, the committee recommends to the Senate the following revision of its name, charge and membership. The version below incorporates the committee's response to issues raised in the October Senate.

Present wording (1987):

Faculty Senate Libraries Committee

This committee shall consider and review matters concerning the status of the libraries that are under the supervision of the University Director of Libraries and will be attentive to the need for insuring continued high quality support for the proper function of the libraries. The committee shall make periodic reports, in addition to the annual report, to the Senate.

Membership of the committee will be:

1. Six elected faculty members--no college shall have more than two elected members and no department shall have more than one elected member.
2. Three presidential appointments.
3. The Director of Libraries shall be an ex officio member.

Proposed wording:

Faculty Committee on Libraries and Collections

The committee shall review, advise and report to Senate on the collections, services, policies and funding of the libraries and related collections reporting to the Vice-Provost and Dean of 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 for a three-year term by the University's Regional Campuses Faculty Senate;
 - (c) three members appointed each year by the President for one-year renewable terms;
 - (d) the Vice-Provost and Dean of 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 each year from among its continuing elected members.