

-----Original Message-----

From: faculty-l@uccs.edu [mailto:faculty-l@uccs.edu] On Behalf Of UCCS Announcements Do Not Reply

Sent: Friday, May 10, 2013 10:27 AM

To: faculty-l

Subject: [faculty-l] Library Committee Report & Bylaws

Message from: Ken Lauderbaugh llauderb@uccs.edu

The library committee met on April 19th to finalized the committee bylaws and unanimously approved the bylaws included below.

Leal Lauderbaugh, Chair

BYLAWS

Library Advisory Committee

University of Colorado Colorado Springs

(Adopted by the Library Advisory Committee on April 19, 2013)

(Approved by Faculty Representative Assembly on)

Article I – Name

The name of this committee shall be the Library Advisory Committee. The Library Advisory Committee is a regular standing committee of the UCCS Faculty Representative Assembly (See Faculty Assembly Bylaws Section VI).

Article II – Charge

The charge of this committee is to provide advice to the Library administration concerning long-term strategic matters, budgeting, materials, services, information technology, policies, procedures, and facilities needed by faculty and students in their teaching and research endeavors. It is also responsible for advising Faculty Representative Assembly on library affairs, serving in an advisory capacity to the Dean of Libraries, acting as a liaison between the Kraemer Family Library and faculty, and providing a faculty perspective on budgetary matters.

Article III – Membership

The committee shall consist of at least ten members appointed by the Faculty Representative Assembly President as follows:

1. At least eight tenure track, tenured, or non-tenure track members representing each of the Colleges appointed for 3-year, staggering terms
2. One undergraduate or graduate student representing the UCCS Student Government Association appointed for a two year term
3. Dean of the Library (ex officio)

Article IV – Officers

The committee shall elect a chair or co-chairs who shall assume office on the first of July. The chair has the following responsibilities:

1. Ensure the committee meets regularly.
2. Sends the call for agenda items.

3. Works with the Assistant to the Library Dean to send out the agenda and any additional materials.
4. Facilitate committee meetings.
5. Submit written committee reports to the Faculty Representative Assembly Executive Committee as directed by that committee.
6. Inform the Faculty Assembly president of any vacancies that should be filled.

Article V – Meetings

Meetings shall be held twice a semester during the regular academic year or as needed.

Article VI – Source of Power

Constitution and Bylaws of UCCS Faculty Representative Assembly

Article VII – Amendments

These bylaws may be amended at any regular meeting by a quorum vote of the members present and entitled to vote, provided the proposed change has been submitted to the members in writing at the previous meeting and all absent members notified that a vote will be taken at