

1 **SAN JOSÉ STATE UNIVERSITY**
2 **Academic Senate**
3 **Organization and Government Committee**
4 **March 1, 2021**
5 **Final Reading**
6

AS 1806

POLICY RECOMMENDATION

Amendment D to S15-10, Revisions to SJSU Library Policy

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11 **Amends:** University Policy S15-10

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13 **Effective:** Immediately

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15 **Whereas:** The University Library Board (ULB) “serves as liaison between faculty and
16 students and the Library administration, faculty, and staff; examines the
17 relationships between the Library and the general faculty, the various
18 colleges and the programs of the University, for the purpose of
19 recommending improvements in Library services and policy, as well as the
20 stature of the Library,” as per 2.5.2 of the Library Policy; and

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22 **Whereas:** The Board has representation for Library faculty, graduate and
23 undergraduate students, as well as faculty representing the various
24 colleges of the University; and

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26 **Whereas:** The Library staff play an increasing and integral role in the delivery of
27 services and the formulation of Library policy; and

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29 **Whereas:** The current membership of the ULB unanimously voted to recommend the
30 addition of staff to the board; therefore be it

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32 **Resolved:** That a sentence be added amending 2.6.2.3, “Three regular (tenured or
33 tenure-track) university library faculty who represent different professional
34 specializations, **and two members of the Library staff**. These faculty
35 members will serve for staggered three-year terms.”

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38 **Approved:** February 22, 2021

39 **Vote:** 12-0-0

40 **Present:** Altura, Birrer, de Bourbon, Grosvenor, Higgins, Maciejewski,
41 McClory, Millora, Okamoto, Sasikumar, Taylor, Thompson

42 **Absent:** None

43 **Financial impact:** None anticipated

44 **Workload impact:** None anticipated