



A campus of The California State Un

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At its meeting on December 8, 1997, the Academic Senate approved the following Sense-of-the-Senate Resolution presented by Senator Carmen Sigler for the Executive Committee.

**SENATE MANAGEMENT RESOLUTION
CREATING A SPECIAL COMMITTEE
FOR DRAFTING SENATE RESOLUTIONS REGARDING
THE PROPOSED CITY/SJSU JOINT LIBRARY**

- Whereas, It is the responsibility of the Academic Senate to “be the primary source of policy recommendations to the campus president on decisions related to...the academic role of the library (Responsibilities of Academic Senates within a Collective Bargaining Context, AS-1217-81, approved by Chancellor Ann Reynolds February 9, 1983,) and
- Whereas, The University is considering whether to form a Joint Library with the City of San Jose, which holds major implications for the academic role of the library; and
- Whereas, It would be useful to appoint a special committee to solicit the input of all the various relevant committees and other concerned members of the University community in the drafting of an appropriate response by the Senate; now, therefore, be it
- Resolved, That the Senate authorize the appointment of the “Senate Special Committee on the Joint Library Project, to include 1) the Chair of the Senate Library Committee, 2) the Chair of the Senate Curriculum and Research Committee, 3) the Chair of the Budget Advisory Committee (Chair of the Senate), 4) the Chair of the Provost’s Ad Hoc Subcommittee on Joint Library Operations, 5&6) Executive Committee’s two representatives to the Provost’s Ad Hoc Committee on the Joint Library Project; membership on the committee will be based upon the holding of these specific offices so may change over the life of the committee; be it further
- Resolved, That this special committee be charged to draft a Sense of the Senate Resolution for presentation to the Senate no later than its February 1998 meeting; this resolution should state those requirements which the Senate believes a successful joint library project must meet in order for the library to successfully discharge its academic mission; be it further
- Resolved, That this special committee will draft an appropriate resolution recommending for or against the formation of a joint library; this resolution will be presented at such time as a detailed Memorandum of Understanding or other document(s) are available that provide a detailed Joint Library proposal

for evaluation; it is understood that the positive or negative assessment of the project will be based upon the proposal's ability to satisfy the requirements set forth in the previous Sense of the Senate Resolution.