SENATE MANAGEMENT RESOLUTION
RECONSTITUTING THE SENATE SPECIAL COMMITTEE ON THE
JOINT LIBRARY PROJECT 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 recommendati
to the campus president on decisions related to...the academic role of the library" (Responsibilit
of Academic Senates within a Collective Bargaining Context, AS-1217-81/EX, 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 hc
major implications for the academic role of the library; and

Whereas, A Senate Special Committee on the Joint Library Project was created (SM-F97-1) 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;

Whereas, The membership of the Committee included representatives from two Ad Hoc Committees (the
Provost’s Ad Hoc Subcommittee on Joint Library Operations and the Provost’s Ad Hoc Committ
on the Joint Library Committee) which now no longer exist; therefore, be it

Resolved, That the Senate reconstitute the “Senate Special Committee on the Joint Library Project, to incl
1) the Chair of the Senate Library Committee, 2) the Chair of the Senate Curriculum and Resea
Committee, 3) the Chair of the Instruction and Student Affairs Committee, 4) the Chair of the
Budget Advisory Committee (Chair of the Senate), 5) the Executive Committee’s representative
the Joint Library Users Advisory Group, 6) a faculty representative to the Joint Library Users
Advisory Group, and 7) the Associated Students President; membership on the committee will t
based upon the holding of these specific offices and so may change over the life of the commit