



San José State
UNIVERSITY

A campus of The California State University

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SM-F

The Executive Committee acting as Senate (By-Law 3.3b) approved the following Senate Management. It supplements SM-F97-1.

**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 b based upon the holding of these specific offices and so may change over the life of the committ