



SENATE LIBRARY COMMITTEE

Mandate and functions of the Senate Library Committee

As approved by Senate at the 371st Senate Meeting on February 20, 1995.

- To assist in the development and review of those library policies which affect the academic life of the University. The Committee shall bring to Senate for consideration and recommendation such matters as:
 - general plans and policies for the development and maintenance of collections, services and facilities;
 - library operating policies which affect faculty and students;
 - long range planning.
- To advise the chief Librarian on matters which affect the academic life of the University and College. These matters include especially:
 - academic needs of faculty and students;
 - internal budgetary priorities for the library collections to ensure fair and equitable consideration of the academic needs of all departments and programs.
- To serve as a liaison between the academic community and the library administration and as advocate for the library within University and College.
- To report to Senate at such times as may be deemed necessary and at least annually (at the February meeting of Senate) on those aspects of the Library operation which concern the academic life of the University, including:
 - implementation of current policies;
 - priorities for the future;
 - academic implications of forecast budget.

Composition and membership of the Senate Library Committee

As approved by Senate at the 371st Senate Meeting on February 20, 1995. (modified at the 513th Senate Meeting)

- ◆ Chief Librarian
- ◆ One Librarian elected from professional Librarians
- ◆ Four members of faculty, one from each division, named by Senate
- ◆ A representative of Champlain College, named by the Campus Director
- ◆ Two students, named by SRC and BUPSA
- ◆ One Staff Council member

Senate Library Committee						
			1 st Term		2 nd Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
G. McCormick & L. Smith (shared voting right)	University Librarian	Nominating Cttee				
	Faculty (Business)	Nominating Cttee				

L. Taylor	Faculty (Education)	Nominating Cttee	17/18	18/19		
J. Cianca	Faculty (Humanities)	Nominating Cttee	15/16	16/17	17/18	18/19
E. Prusak	Faculty (Natural Sciences)	Nominating Cttee	17/18	18/19		
G. Gagné	Faculty (Social Sciences)	Nominating Cttee	17/18	18/19		
S. Heath	Librarian	Professional librarians	17/18	18/19		
M. Osborne	Staff Member	Staff Council	17/18	18/19		
To be appointed later this fall	Champlain College representative	Campus Director				
E. Phillips	Student	SRC	17/18			
KJ. Chaplin	Student	SRC	17/18			