

Longwood University Faculty Senate
PROPOSAL/POLICY COVER SHEET

This cover sheet is intended to provide information to members of the Faculty Senate about a new proposal/policy or about revisions to an existing proposal/policy. **If you are proposing a new policy, then attach the text of the policy to this form. If you are proposing a change to an existing policy, then attach the text of the current policy with any deleted language marked by a strikethrough and with new language marked by an underline. If you are deleting a policy, then attach the text of the policy to be deleted.**

COMMITTEE(S) that authored or sponsored this proposal: Library Advisory Committee

TOPIC: Revision to description of the committee

BACKGROUND: The current Library Advisory Committee structure is unwieldy, causing scheduling problems, and its mission in terms of service and collections was unclear in focus. In addition, the large number of required members made it extremely difficult to staff the committee and expect all members to attend meetings throughout the year.

SUMMARY OF NEW POLICY OR PROPOSED CHANGES OR DELETIONS TO AN EXISTING POLICY (Provide a brief list or statement describing the content of the policy or the proposed changes or deletions): We have reduced the number of members on the committee to streamline the group while maintaining representation across colleges.

RATIONALE FOR THE POLICY OR PROPOSED CHANGES (Provide a brief statement as to why the new policy, the changes, or the deletion is needed): The changes would support the committee's mission to act in an advisory capacity with a focus on general issues of library service and collection policy, leaving the specific decisions regarding collection acquisitions to the library liaisons and their assigned departments. It would also make it easier to staff and schedule meetings for the committee.

Date submitted to Senate Executive Committee for Consideration: _____

Action(s) Taken:

Date first read at Faculty Senate: _____

Action(s) Taken:

Date final action taken by Faculty Senate: _____

R. LIBRARY ADVISORY COMMITTEE

1. **Purpose and Duties:** The purpose of the committee is to advise the Dean of Longwood Library in matters relating to service and collections, both print and electronic; serve as a liaison between the library and its users; and act as an advocate for the library.
2. **Membership:** ~~6~~ ~~4~~ ~~7~~ Faculty Members, ~~1~~ Librarian, ~~1~~ ~~3~~ Students, and the Dean of Longwood Library).
3. **Ex-officio Members:** ~~Dean of the Library~~ University Librarian (non-voting), ~~Librarian~~ (voting).
4. **Tenure Restrictions:** None.
5. **Department Restrictions:** None.
6. **College Restrictions:** ~~Two~~ ~~Three~~ faculty members from the Cook-Cole College of Arts and Sciences (one from mathematics or the natural Sciences; one from the social sciences ~~or~~ ; ~~and one from the humanities~~), ~~one~~ ~~two~~ faculty members from the College of Business and Economics (~~one from the Department of Accounting, Economics, and Finance; and one from the Department of Management, Marketing and CIMS~~), ~~one~~ ~~two~~ faculty members from the College of Education and Human Services (~~one from the Department of Education and Special Education, and Department of Social Work and Communication Disorders; and one from Department of Health, Recreation, and Kinesiology~~). One student member ~~from each college~~.
7. **Other Restrictions:** At least one faculty member must also be a member of the Faculty Senate.
8. **Term of Office:** 2-year staggered terms, eligible to serve for additional terms.
9. **Methods of Selection:** Faculty members shall be appointed by the Executive Committee of the Faculty Senate. Student members shall be appointed by the Student Government Association. ~~The librarian shall be appointed by the University Librarian.~~
10. **Chair:** Faculty member elected by committee at the first meeting.

Reporting Route: To the Faculty Senate.