SAN JOSÉ STATE UNIVERSITY ONE WASHINGTON SQUARE SAN JOSÉ, CA 95192

Amendment D to S15-10, Revisions to SJSU Library Policy

Effective: Immediately

Legislative History:

On March 1, 2021, the Academic Senate approved Amendment D to University Policy S15-10 presented by Senator Sasikumar for the Organization and Government Committee. Amendment D adds Library staff to the University Library Board (ULB).

Action by the University President:

Approved and signed by Mary A. Papazian, President, San José State University on March 8, 2021.

Whereas:	The University Library Board (ULB) "serves as liaison between faculty and
	students and the Library administration, faculty, and staff; examines the
	relationships between the Library and the general faculty, the various colleges
	and the programs of the University, for the purpose of recommending
	improvements in Library services and policy, as well as the stature of the
	Library," as per 2.5.2 of the Library Policy; and

- Whereas: The Board has representation for Library faculty, graduate and undergraduate students, as well as faculty representing the various colleges of the University; and
- **Whereas**: The Library staff play an increasing and integral role in the delivery of services and the formulation of Library policy; and
- **Whereas**: The current membership of the ULB unanimously voted to recommend the addition of staff to the board; therefore be it
- **Resolved:** That 2.6.2.4, be added: **"Two members of the Library staff should be added to the membership. These members will serve for staggered three-year terms."** All subsequent articles should be renumbered.

Approved:	February 22, 2021
Vote:	12-0-0
Present:	Altura, Birrer, de Bourbon, Grosvenor, Higgins, Maciejewski, McClory, Millora, Okamoto, Sasikumar, Taylor, Thompson
Absent:	None
Financial impact:	None anticipated
Workload impact:	None anticipated