

Senate Resolution Number **F-07-04**

**Faculty Senate Resolution**

To: SCSU President Cheryl Norton

From: Brian Johnson, President of the SCSU Faculty Senate

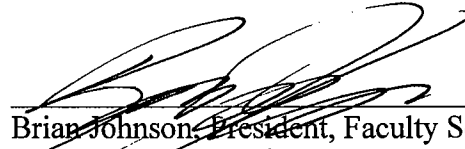
The attached Resolution of the Faculty Senate regards: **To Ratify the Constitution of the University Library Committee**

The Resolution is presented to you for your  APPROVAL  
 INFORMATION

After considering this resolution, please indicate your action on this form and return it to the President of the Faculty Senate.

In accordance with the CSU-AAUP Contract (Article 5.10), the President of the University will return the Resolution to the President of the Senate within 15 school days of the receipt of the Resolution.

cc: Dr. Selase Williams

  
\_\_\_\_\_  
Brian Johnson, President, Faculty Senate

12/6/07  
Date

**ENDORSEMENT of Faculty Senate Resolution, F-07-04**

To: Brian Johnson, President SCSU Faculty Senate

From: Cheryl Norton, President of the University

- 1. Motion APPROVED \_\_\_\_\_
- 2. Motion DISAPPROVED X \_\_\_\_\_ (attach statement)
- 3. Motion NOTED \_\_\_\_\_
- 4. Comments \_\_\_\_\_

*This is  
Please consult with Senate President & a necessary  
committee with an important function but  
this document needs further refinement and discussion.*

1/28/08  
Date

  
\_\_\_\_\_  
Signature

**Resolution to Ratify the Constitution of the University Library Committee**

Whereas SCSU exists for the primary purpose of furthering academic excellence;

And whereas Library Services exists to further that purpose;

And whereas the University Library Committee, in its advisory capacity, plays a large role in the decisions that affect the function of Library Services and its effectiveness in meeting the needs of current and future library users in the Southern Connecticut State University community;

And whereas there currently exists no single document that delineates the charge, purview and membership of the University Library Committee;

And whereas the proposed University Library Committee Constitution would address that purpose;

**Therefore, be it resolved that:**

**The Constitution of the University Library Committee be ratified and that the procedures it contains be implemented.**

**Be it further resolved that the transition period (IIL.D) shall last until the end of the '07-'08 academic year—the first elections to be held in the Fall of 2009.**