

SLC Membership and Committee Charge Proposed Changes

On November 28, 2023, the Senate Library Committee unanimously approved a motion that **would add the three library director positions to its membership roster as non-voting members**. The proposed SLC Membership roster follows:

College	Member	Voting/Non-Voting	Current/Proposed
CHSS	Vacant	Voting	Current
CSE	Tillmann Glimm*	Voting	Current
CBE	Shuo Li	Voting	Current
CFPA	Eva Gil	Voting	Current
CENV	Vacant	Voting	Current
FAIR	Hilary Schwandt*	Voting	Current
WCE	Emmanuelle Fincham*	Voting	Current
Faculty Senator	Blanca Aranda	Voting	Current
Library	Madeline Kelly	Voting	Current
AS Student Senator	James Dinh	Voting	Current
Dean of Libraries	John Danneker	Non-Voting	Current
ATUS Director	John Farquhar	Non-Voting	Current
Director of Collections (or designee)	Madeline Kelly (Would retain voting seat until term expires)	Non-Voting	Proposed
Director of Teaching and Learning (or designee)	Shevell Thibou	Non-Voting	Proposed
Director of Archives and Special Collections (or designee)	Elizabeth Joffrion	Non-Voting	Proposed

*new member pending Senate approval

The SLC-approved motion also would make **minor revisions to the Committee's charge**, including language recognizing the Libraries' teaching and learning programs. The proposed changes are highlighted below:

The Senate Library Committee (SLC) role is to help the library support the University's mission.

The SLC will:

- *provide advice and recommendations to the Dean of the Libraries; and*
- *serve as liaison between the faculty and Dean of Libraries.*

Specifically, the committee shall:

- *Review documents provided by the Dean of Libraries*
- *Introduce the Dean of Libraries to the opinions and sentiments of the faculty at large*
- *Provide advice on current and future policies and procedures relating to the library's teaching and learning programs, collections, services, facilities and budget*
- *Assist, by way of recommendations, the development of library teaching & learning services and collections to meet the evolving needs of faculty, students, and staff*
- *Assists the Faculty Senate as needed by evaluating and advising on the impact of library resources that are integral to items discussed and/or acted upon by the senate and its standing committees.*
- *Encourage use of the library through information-sharing and outreach*
- *Meet regularly each quarter*