Proposal to Change *Faculty Policies and Procedures 6.46A*,
Library Committee Membership

The Library Committee proposes a change to its name to encompass its scope and its membership to include the University Archivist and to update the name of the campus budget office. The committee is updating its functions to integrate functions, and will be presenting these at a later date.

*Faculty Policies and Procedures 6.46.B*

*With mark-up*

**University Libraries Committee**

A. **MEMBERSHIP.** The **University Libraries** Committee shall consist of the following members:
   1. Eight faculty members, two from each faculty division, to serve four-year terms; two of these shall be elected each year by the faculty at large.
   2. Two members of the academic staff. No member of the library staff may serve as a voting member of the committee.
   3. Two members of the university staff. No member of the library staff may serve as a voting member of the committee.
   4. Three students, at least one of whom shall be an undergraduate student and at least one a graduate student, to serve one-year terms.
   5. Four nonvoting library staff members: the director of the General Library System, ex officio; one other member of the chancellor’s Library Coordinating Council, elected by the council to serve a two-year term which shall rotate among its members; two academic or faculty library staff members, elected by academic and faculty library staff members to serve two-year terms; one of these shall be elected each year.
   6. One nonvoting member from the Office of Budget, Planning, and Analysis Madison, one nonvoting member representing the provost. These members shall be appointed by the provost.
   7. The University Archivist, ex officio, non-voting.
   8. One member of the ULC will serve on the Campus Planning Committee.
   9. One member of the ULC will serve on the Memorial Library Committee.

*Without mark-up*

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5. Four nonvoting library staff members: the director of the General Library System, ex officio; one other member of the chancellor’s Library Coordinating Council, elected by the council to serve a two-year term which shall rotate among its members; two academic or faculty library staff members, elected by academic and faculty library staff members to serve two-year terms; one of these shall be elected each year.
6. One nonvoting member from the Madison Budget Office, and one nonvoting member representing the provost. These members shall be appointed by the provost.
7. The University Archivist, ex officio, non-voting.
8. One member of the ULC will serve on the Campus Planning Committee.
9. One member of the ULC will serve on the Memorial Library Committee.