

Resolution 2002-1. Amending *The Faculty Code of University Government* as it relates to the composition and selection of members of the Administrative Board of the Library.

The General Faculty resolves:

Section 1. Sections 13-1 and 13-2 of *The Faculty Code of University Government* are rewritten to read:

"§ 13-1. Administrative Board of the Library; composition. (a) There shall be an Administrative Board of the Library composed of twenty-two members. Fourteen members shall be elected by and from the following electoral divisions:

1. The Division of Fine Arts of the College of Arts and Sciences—one member.
2. The Division of the Humanities of the College of Arts and Sciences—three members.
3. The Division of the Basic and Applied Natural Sciences of the College of Arts and Sciences and the Institute of Marine Sciences—three members.
4. The Division of the Social Sciences of the College of Arts and Sciences—three members.
5. The School of Journalism and Mass Communication, the Kenan-Flagler Business School, the School of Education, the School of Law, the School of Information and Library Science, the School of Social Work, and the School of Government—three members.
6. The Academic Affairs Libraries—one member.

(b) The chair of the faculty shall appoint six members of the Administrative Board of the Library, as follows:

1. one member from the Division of Health Affairs.
2. two members from the faculty at large.
3. one undergraduate student, on recommendation of the president of the student body.
4. two graduate students, on recommendation of the president of the Graduate and Professional Student Federation.

(c) The University librarian and the dean of the Graduate School shall be members ex officio.

§ 13-2. Administrative Board of the Library; election and terms of members; meetings. Elected members of the board shall be nominated and elected by the process employed for the Faculty Council. It is preferable that no more than one elected member be from any single school or department. Student members of the board shall serve one-year terms. All other appointed and elected members shall serve three-year terms. No elected or appointed member shall serve more than two consecutive terms. The three members elected in 2002 representing professional schools in the Division of Academic Affairs will be allotted three-year, two-year, and one-year terms in the order of the number of votes received.

The board shall elect a chair from among its members annually. The board shall meet at least six times each year upon the call of the chair or of the University librarian."

Sec. 2. This Resolution shall become effective upon adoption.