

Resolution 2010-1. On Amending the Faculty Code of University Government to Change the Composition of the Administrative Board of the Library.

The General Faculty enacts:

Section 1. Section 12-1 of the Faculty Code of University Government is amended as follows:

“§ 12-1. Administrative Board of the Library; composition.

“(a) There is an Administrative Board of the Library composed of ~~twenty-two~~ fourteen members. ~~Fourteen~~ Seven members are elected by and from the following electoral divisions:

- ~~1. The Division of Fine Arts of the College of Arts and Sciences — one member.~~
- ~~2~~ 1. The Divisions of the Humanities and Fine Arts of the College of Arts and Sciences — ~~three~~ two members.
- ~~3~~ 2. The Division of the Social Sciences of the College of Arts and Sciences — ~~three~~ two members.
- ~~4~~ 3. The Division of Natural Sciences and Mathematics of the College of Arts and Sciences — ~~three~~ two 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~~ 4. The Academic Affairs Libraries — one member.

“(b) The chair of the faculty appoints ~~seven~~ six members of the Administrative Board of the Library, as follows:

1. One member from 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.
- ~~1~~ 2. ~~two~~ One members from the Division of Health Affairs.
- ~~2~~ 3. ~~€~~Two members from the faculty at large.
- ~~3~~ 4. ~~€~~One undergraduate student, on recommendation of the president of the student body.
- ~~4~~ 5. ~~two~~ One graduate students, on recommendation of the president of the Graduate and Professional Student Federation.

“(c) The University librarian is a member ex officio.”

Section 2. In the 2010 faculty elections and every three years thereafter, one member shall be elected by the Academic Affairs Libraries electoral division for a three-year term. No members shall be elected by the electoral divisions of Humanities and Fine Arts, Natural Sciences and Mathematics, and Social Sciences, in 2010. In the 2011 faculty elections and every three years thereafter, one member each shall be elected by the Division of Humanities and Fine Arts,

Natural Sciences and Mathematics, and Social Sciences for a term of three years. In the 2012 faculty elections and every three years thereafter, one member each shall be elected by the Division of Humanities and Fine Arts, Natural Sciences and Mathematics, and Social Sciences for a term of three years. Incumbent members elected by the former electoral division of Professional Schools in Academic Affairs shall continue to hold office for the remainder of their terms, but no appointments shall be made to fill vacancies that may occur in those elective positions. All members appointed by the Chair of the Faculty may continue to hold office for the remainder of the terms for which they were appointed. As vacancies occur in those positions and the former electoral division of Professional Schools in Academic Affairs, the Chair of the Faculty shall make new appointments as provided in this Resolution 2010-1.

§ 12-1. Administrative Board of the Library; composition.

[as amended by Resolution 2010-1]

(a) There is an Administrative Board of the Library composed of fourteen members. Seven members are elected by and from the following electoral divisions:

1. The Divisions of the Humanities and Fine Arts of the College of Arts and Sciences — two members.
2. The Division of the Social Sciences of the College of Arts and Sciences — two members.
3. The Division of Natural Sciences and Mathematics of the College of Arts and Sciences — two members.
4. The Academic Affairs Libraries — one member.

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

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

(c) The University librarian is a member ex officio.