

Resolution 2012-2. On Amending the Faculty Code of University Government to Update the Charge of the Administrative Board of the Library.

The General Faculty enacts that

§ 12-3 of the Faculty Code of University Government is amended as follows
(deletions are crossed out, additions are underlined):

§ 12-3. Administrative Board of the Library; duties.

Subject to the power of the General Faculty and the Faculty Council, the Administrative Board:

1. Advises the University librarian on the administration of the University library system;
2. Formulates, together with the University librarian, ~~the basic~~ general policies governing the acquisition of, access to, and use of library collections; ~~of library materials and the use of such materials;~~
- ~~3. Allocates, with the advice of the University librarian, the book funds which are not specifically designated;~~
- ~~4. Submits to the chancellor, through the University librarian, its advice on the establishment or discontinuance of library service units outside of the general library building;~~
- ~~5~~ 3. Reviews the University librarian's budget request; and
- ~~6~~ 4. Makes an annual report to the Faculty Council.