

**Indiana University
Purdue University
Fort Wayne**

Senate Document SD 94-28
(Approved, 4/10/1995)

Rules Committee

To: Fort Wayne Senate

From: Rules Committee

Date: March 26, 1995

Subject: Amendment to the Bylaws—Establishment of the Library Subcommittee

Whereas, The Library Committee has requested that its status be changed from an administratively appointed body to a Senate subcommittee; and

Whereas, The Vice Chancellor for Academic Affairs who appointed that committee has approved this change in status;

Resolved, That the Bylaws be amended to establish the Library Subcommittee, as indicated below by the deletion of the overstruck text and the addition of the boldface insertions.

5.3.5 The University Resources Policy Committee . . . shall be concerned with, but not limited to, consideration of such matters as planning and optimal utilization of the physical facilities of the University, including buildings, the library, scientific and other equipment, and educational aids; staff needs, utilization and planning; interdepartmental and interinstitutional cooperation for improved facilities and staff utilization; and nonacademic planning, including architecture, landscaping, parking, and traffic. The Committee shall establish a Budgetary Affairs Subcommittee, ~~and~~ a Computer Users Advisory Subcommittee, ~~and~~ a **Library Subcommittee**, as described below.

...

5.3.5.3 Library Subcommittee

5.3.5.3.1 Membership. Subcommittee membership shall comprise the chief administrator in charge of the library and eight members of the Voting Faculty, with no more than three from any one School. They shall be elected to staggered three-year terms by the Senate and shall annually elect one of their elective members as chair.

5.3.5.3.2 Duties. The Subcommittee shall advise the Senate, through the University Resources Policy Committee, concerning policies and procedures for library collections, facilities, and operations.