



December 7, 2015

To: Executive Council

From: Leonard Nunney
Chair, Committee on Library, Information Technology and Scholarly
Communication

A handwritten signature in black ink, appearing to be "L. Nunney", written over a horizontal line.

Re: Proposed changes to Bylaw 8.9

The Committee on Library, Information Technology and Scholarly Communication took the suggestion from Executive Council and removed the word "all" before "matters".

Bylaw 8.9.1 now reads:

Purpose: The Committee on Library and Information Technology advises the Division, Chancellor and President in accordance with the Standing Orders of the Regents on all matters relating to academic computing and information technology; administration of the library; and matters concerning scholarly communications. (Am 9 Feb 89) (Am 5 Feb 98) (Am 30 May 06) (Am 14 Oct 13)

COMMITTEE ON LIBRARY, INFORMATION TECHNOLOGY AND
SCHOLARLY COMMUNICATION

REPORT TO THE RIVERSIDE DIVISION
February 23, 2016

To Be Adopted

Proposed changes to Bylaw 8.9

PRESENT

8.9. Library, Information Technology & Scholarly Communication (En 6 Oct 70) (Am 5 Feb 98) (Am 14 Oct 2013)

8.9.1.—This committee consists of at least nine members, including a Chair and Vice Chair appointed by Committee on Committees. The Associate Vice Chancellor for Computing and Communications (or his/her representative) and the University Librarian of the Riverside Campus will serve as ex officio non-voting members. Neither ex officio member may serve as Chair or Vice Chair. The Vice Chair of the committee normally serves on the University Committee on Computing and Communications. The Chair will normally serve on the University Committee on Library and Scholarly Communications. (AM 19 Nov 81)(AM 2 Feb 98) (AM 9 Jan 73) (Am 14 Oct 13)

8.9.2. It is the duty of this committee to: (Am 14 Oct 13)

8.9.2.1.——— Advise the Division, Chancellor and President on all matters relating to academic computing and information technology; administration of the

PROPOSED

8.9. Library and Information Technology (En 6 Oct 70) (Am 5 Feb 98) (Am 14 Oct 13)

8.9.1 Purpose: The Committee on Library and Information Technology advises the Division, Chancellor and President in accordance with the Standing Orders of the Regents on all matters relating to academic computing and information technology; administration of the library; and all matters concerning scholarly communications. (Am 9 Feb 89) (Am 5 Feb 98) (Am 30 May 06) (Am 14 Oct 13)

8.9.2 Membership: This committee consists of at least nine members, including a Chair and Vice Chair appointed by the Committee on Committees. The Associate Vice Chancellor for Computing and Communications (or his/her representative) and the University Librarian of the Riverside Campus will serve as ex officio non-voting members. Neither ex officio member may serve as Chair or Vice Chair. The Vice Chair of the committee normally serves on the University Committee on Computing and Communications. The Chair will normally serve on the University Committee on Library and Scholarly Communications. (AM 19 Nov 81)(AM 2 Feb 98) (AM 9 Jan 73) (Am 14 Oct 13)

8.9.3 Duties: It is the duty of this committee to: (Am 14 Oct 13)

~~library; and matters concerning scholarly communications in accordance with the Standing Orders of the Regents. (Am 9 Feb 89) (Am 5 Feb 98) (Am 30 May 06) (Am 14 Oct 13)~~

~~8.9.2.2. Review use of and recommend ways to improve the functioning of the campus Computing and Communications, and University Library units to meet Faculty and student needs; (Am 5 Feb 98) (Am 14 Oct 13)~~

~~8.9.2.3. Recommend ways to improve education in the use of computers, information, and campus instructional technology; (Am 5 Feb 98) (Am 14 Oct 13)~~

~~8.9.2.4. Assess the state of campus instructional technology support and participate in long range planning to meet future needs; the committee may also initiate studies and generate recommendations to the division and the administration on the better use of campus library and technology resources. (Am 14 Oct 13)~~

~~8.9.2.5. Subject to fund availability, this committee will solicit and rank requests for grants for supporting and expanding the use of computing and information technology in research and instruction; (En 9 Feb 89) (Am 3 Feb 00) (Am 21 Feb 2012) (Am 14 Oct 13)~~

~~8.9.2.6. Participate with the librarian in matters relating to the library budget, the formulation of library policies, the allocation of space, and the apportionment of funds; and serve as a liaison between the faculty and library administration. (Am 14 Oct 13)~~

~~8.9.2.7. Prepare and submit to the Division an annual report on the library's effectiveness in meeting the campus needs, its financial situation, allocations of space, facilities for research, and any other matters within its jurisdiction. (Am 14 Oct 13)~~

~~8.9.2.8. Participate in an advisory capacity in the appointment of the librarian. (Am 14 Oct 13)~~

8.9.3.1 Review use of and recommend ways to improve the functioning of the campus Computing and Communications, and University Library units to meet Faculty and student needs; (Am 5 Feb 98) (Am 14 Oct 13)

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8.9.36. Prepare and submit to the Division an annual report on the library's effectiveness in meeting the campus needs, its financial situation, allocations of space, facilities for research, and any other matters within its jurisdiction. (Am 14 Oct 13)

8.9.3.7. Participate in an advisory capacity in the appointment of the librarian. (Am 14 Oct 13)

Statement of Purpose and Effect:

The Bylaws have been updated to comply with a blanket new format introduced by the Senate to help clarify the purpose, membership and duties of all committees.

When the committee on Library and Scholarly Communication merged with the committee on Academic Computing and Information Technology, it was intended that members would formally change the committee's name. To finalize the committee merger, the committee voted to change its name to the committee on Library and Information Technology.

Approved by the Committee on Library,
Information Technology and Scholarly Communication: November 26, 2014
December 7, 2015

The Committee on Rules and Jurisdiction finds the
Wording to be consistent with the code of the
Academic Senate: March 19, 2014

Received by Executive Council: January 11, 2016