

Adopted: March 11, 2008

**ACADEMIC SENATE  
of  
CALIFORNIA POLYTECHNIC STATE UNIVERSITY  
San Luis Obispo, CA**

**AS-665-08  
RESOLUTION ABOLISHING THE  
ACADEMIC SENATE LIBRARY COMMITTEE**

- 1 WHEREAS, The Academic Senate Library Committee has been in existence since at least  
2 1976; and  
3  
4 WHEREAS, The business of the committee has been intermittent; and  
5  
6 WHEREAS, Intermittent business is best addressed not by a standing committee but by an ad  
7 hoc committee as provided for in the *Constitution of the Faculty and Bylaws of*  
8 *the Academic Senate*; and  
9  
10 WHEREAS, The Library Committee’s oversight function is shared with the Academic Senate  
11 Curriculum Committee and Research & Professional Development Committee;  
12 and  
13  
14 WHEREAS, The oversight function could reasonably be shared with the Academic Instruction  
15 Committee; and  
16  
17 WHEREAS, The college librarians provide a direct and effective link to the disciplines  
18 represented by each college; and  
19  
20 WHEREAS, The Academic Senate is best served by a service structure that is compact and  
21 robust; therefore be it  
22  
23 RESOLVED: That the Academic Senate Library Committee be abolished; and be it further  
24  
25 RESOLVED: That all references to the Library Committee be removed from the *Constitution of*  
26 *the Faculty and Bylaws of the Academic Senate*; and be it further  
27  
28 RESOLVED: That the *Constitution of the Faculty and Bylaws of the Academic Senate* be  
29 revised to include “providing library oversight as it relates to instruction” among  
30 the responsibilities of the Instruction Committee.

Proposed by: Academic Senate Library Committee  
Date: January 23, 2008


State of California  
**Memorandum**

**CAL POLY**

SAN LUIS OBISPO  
CA 93407

To: Bruno Giberti  
Chair, Academic Senate

Date: March 25, 2008

From:   
Warren J. Baker  
President

Copies: W. Durgin

Subject: Response to Academic Senate Resolution AS-665-08  
Resolution Abolishing the Academic Senate Library Committee

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I acknowledge receipt of the above-entitled Academic Senate Resolution and agree that elimination of the Library Committee is in order.