TO: The Academic Senate

FROM: Faculty Affairs Committee

SUBJECT: Bylaws of the Library Faculty

PURPOSE: For Action by the Academic Senate

ACTION REQUESTED: That the Academic Senate approve the revisions to Bylaws of the Library Faculty; effective 09-10

BACKGROUND INFORMATION: At its meeting on May 20, 2009, the Faculty Affairs Committee unanimously approved the attached revisions to Bylaws of the Library Faculty. The cover letter from the Library Faculty Affairs Committee is provided below.

CALIFORNIA STATE UNIVERSITY, EAST BAY
April 23, 2009

To: Faculty Affairs Committee of the Academic Senate

From: Library Faculty Affairs Committee (Aline Soules, Chair; Judith Faust; Steve Philibosian)

Subject: BY-LAWS OF THE LIBRARY FACULTY

The attached document reflects changes in the By-Laws of the Library Faculty as approved by a vote of the library faculty on April 22, 2009.

The main purposes for these changes are

a) to clarify the role of the Library Faculty Chair,
b) to establish a Library Faculty Associate Chair,
c) to update the role of the Library Faculty Secretary, and
d) to correct an error in the previous version of the by-laws by substituting references to the department’s Faculty Affairs Committee, where relevant, for its Library Council.