

University of California
San Francisco



Academic Senate
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Communication from the Committee on Rules and Jurisdiction **Catherine Waters, RN, PhD**

July 25, 2011

Lee Ann Baxter-Lowe, diPH
Chair, Committee on Library and Scholarly Communication
Office of the Academic Senate, Box 0764

Re: Proposed Revision and Modifications to the Bylaw 165

Dear Chair Baxter-Lowe:

Pursuant to Divisional Bylaw 120(B)(5), the Committee on Rules and Jurisdiction has reviewed the Proposed Amendment to the Divisional Bylaw 165 submitted February 3, 2011, updating duties to include scholarly communication as charged. The Committee approves this language as proposed.

The proposed amendment must be approved by a vote of the Division, and subsequently approved by the University Committee on Rules and Jurisdiction before it may go into effect.

Sincerely,

The Committee on Rules and Jurisdiction

Catherine Waters, RN, PhD, Community Health Systems, Chair
Meg Wallhagen, RN, PhD, GNP, Physiological Nursing, Vice Chair
Troy Daniels, DDS, Orofacial Sciences
Patrick Finley, PharmD, Clinical Pharmacy
Heidi Kirsch, MD, Neurology
Francis Szoka, PhD, Biopharmaceutical Sciences
Doug Carlson, JD, Registrar, ex-officio
Anne Slavotinek, MD, Parliamentarian, ex-officio



Communication from the Committee on Library and Scholarly Communication

Lee Ann Baxter-Lowe, PhD, Chair

February 13, 2011

Catherine Waters, RN, PhD, Chair
Committee on Rules and Jurisdiction
UCSF Academic Senate, Box 0764

Re: Proposed Revision to Senate Bylaw 165. Committee on Library and Scholarly Communication

Dear Chair Waters,

Several years ago, as the system-wide and divisional Committees on Library were increasingly charged with reviewing and taking up matters pertaining to scholarly communication, the system-wide and divisional committees changed their names to the Committee on Library and Scholarly Communication. The UCSF Division formally changed the name of its Committee on Library to the Committee on Library and Scholarly Communication in by a vote of the Division June 12, 2008. However, the duties relating to scholarly communication were not incorporated into the duties of the committee as set forth in Bylaw 165.B.

The following language is proposed to incorporate this charge into the divisional bylaws for the Committee on Library and Scholarly Communication:

165. Committee on Library and Scholarly Communication

B. Duties:

1. To advise the President and the Chancellor regarding the administration of the library at San Francisco, in accordance with the Standing Orders of The Regents, and perform such duties relative to the Libraries at San Francisco as may be assigned to the Division by proper authority.
2. To provide liaison between Faculty and Library Administration on all matters of library policy.
3. To participate with the University Librarian on matters relating to library budget formulation policy and the allocation of space and apportionment of funds.
4. To prepare and submit to the San Francisco Division an annual report on financial problems, allocation of space, facilities for Library research and any other matters within its jurisdiction.

5. To cooperate with the University Librarian and advise the Faculty and the Chancellor in matters of scholarly communication on behalf of the Division.

The Committee on Library and Scholarly Communication requests review and approval of this language by the Committee on Rules and Jurisdiction before ultimate submission to the Division for approval.

Please contact Senate Analyst Wilson Hardcastle at 476-4245 or wilson.hardcastle@ucsf.edu if you have any questions.

Sincerely,

Lee Ann Baxter-Lowe, PhD, Chair

The Committee on Library and Scholarly Communication

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