

**Report of Divisional Action of Academic Senate,
March 10th**

TO: Academic Senate, Santa Cruz Division
FROM: Grant McGuire, Secretary
DATE: April 1, 2022
RE: Report of Divisional Actions of Academic Senate, March 10, 2022

The Proposed Amendments to Divisional Bylaw 13.24.1 were presented at the Academic Senate Santa Cruz Division regular meeting on March 10, 2022. A vote on the proposed amendments was distributed by electronic ballot post-meeting on March 10, 2022. The amendments to the Divisional Bylaw 13.24.1 passed by a majority vote.

March 10, 2022 Bylaw Amendments Results

**The following amendments were PASSED by online ballot:
There were 93 total responses: 91 in favor, 2 opposed
Proposed Amendments to Divisional Bylaw 13.24.1**

COMMITTEE ON THE LIBRARY AND SCHOLARLY COMMUNICATION CHARGE
Proposed Amendments to Divisional Bylaw 13.24.1

To be consistent with recently revised UC Santa Cruz Librarians Association (LAUC-SC) bylaws, COLASC proposes the following change to the “sits-with” LAUC-SC appointees to the committee:

A portion of the relevant LAUC-SC bylaws change reads (LAUC-SC Bylaw Article IV, Section 4):

The [LAUC-SC] Chairperson shall...

10. Nominate or appoint the LAUC-SC representative to the UC Santa Cruz Committee on Libraries and Scholarly Communication for a term of one year, with the advice and consent of the Executive Board, no later than October 1.

11. Either represent LAUC-SC at COLASC meetings or appoint the Vice Chairperson to serve as the second LAUC-SC representative to COLASC.

13.24.1 There are five Santa Cruz Division members, plus the University Librarian at Santa Cruz serving ex officio. In addition, there are no more than two student representatives. ~~The Chair and Chair-elect of the UCSC Librarians Association are invited to sit with the Committee.~~ **The UC Santa Cruz Librarians Association (LAUC-SC) shall select two ad hoc members who are invitees and sit with the Committee.** The University Librarian **does not** serve as Chair. (Am 3 Dec 69, 6 Nov 91, 25 May 94, 13 Jan 22; CC 31 Aug 98, 31 Aug 19; EC 31 Aug 99, 31 Aug 04, 31 Aug 06)