To the Academic Senate, Santa Cruz Division:

Due to the increasing importance of scholarly communication with respect to publishing, research, and teaching at UCSC and the University Library’s vested interest in supporting those ventures, the Committee on the Library (COL) seeks to instate the following amendments to Bylaw 13.23. COL proposes these amendments so that its name and charge will reflect the current reality of the expanded role of the library in the publication and dissemination of both print and electronic resources. The committee believes this change will underscore COL’s interest in maintaining a role in this process of modernization. COL also seeks to update Bylaw 13.23 in recognition of the change of the systemwide committee (UCOLASC) to include scholarly communication. COL also acknowledges that the library no longer has a protected budget, and the committee seeks to create awareness about where the library budget is situated with respect to campus priorities. Effective April 1, 2011.

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<th>Current wording</th>
<th>Proposed wording</th>
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<td><strong>13.23 Committee on the Library</strong></td>
<td><strong>13.23 Committee on the Library and Scholarly Communication</strong></td>
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<td><strong>13.23.1</strong> There are five Santa Cruz Division members, plus the University Librarian at Santa Cruz serving <em>ex officio</em>. 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 University Librarian does not serve as Chair. <em>(Am 3 Dec 69, 6 Nov 91, 25 May 94; CC 31 Aug 98; EC 31 Aug 99, 31 Aug 04, 31 Aug 06)</em></td>
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<td><strong>13.23.2</strong> The Committee advises the President of the University and the Chancellor at Santa Cruz regarding the administration of the libraries at Santa Cruz, in accordance with the Standing Orders of the Regents. It consults with campus and library administration on matters of local and Universitywide policy. Whenever appropriate, it joins the library administration in providing representation at Universitywide discussions of library policy. It assists the library administration in determining the effect on accession policy of new or changing programs, changing patterns of faculty and student use of the library, and the varied needs of the different disciplines. <em>(Am 22 May 74; EC 31 Aug 06)</em></td>
<td><strong>13.23.2</strong> The Committee advises the President of the University and the Chancellor at Santa Cruz regarding the administration of the libraries at Santa Cruz, in accordance with the Standing Orders of the Regents. It consults with campus and library administration on matters of local and Universitywide library and scholarly communication policies. Scholarly communication refers to the modalities by which research and creative work are made public, as described in 13.23.4. Whenever appropriate, the Committee joins the library administration in providing representation at Universitywide discussions of library policy. It assists the library administration in determining the effect on accession policy of new or changing programs, changing patterns of faculty and student use of the library, and the varied needs of the different disciplines. <em>(Am 22 May 74; EC 31 Aug 06)</em></td>
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on accession policy of new or changing programs, acquisition and management policies for collections, considering changing patterns of faculty and student use of the library, and the varied needs of the different disciplines.

13.23.3 In consultation with the University Librarian, the Committee advises the Chancellor and the Committee on Planning and Budget on the library budget, apportionment of funds, allocation of space, and other matters concerning the library. Advises and consults with the Chancellor on administrative reviews of the library.

13.23.4 The Committee studies and reports on issues of scholarly communication, including technology, publishing, teaching, archiving, and copyright. The Committee promotes education and advocacy for matters concerning the library and scholarly communication.

Respectfully submitted,

COMMITTEE ON THE LIBRARY

Erik Asphaug
Murray Baumgarten
Shelly Errington
Daniela Sandler
Roberto Manduchi, Chair

Virginia Steel, University Librarian, ex officio
Nicole Lawson, LAUC Chair
Annette Marines, LAUC Vice-Chair
Jeff Sanceri, GSA
Michael Laird, SUA
Aviv Spillinger, SUA

February 16, 2011