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4-18-2013

## Amendment to the Charge to the Library Committee.

University of Rhode Island Faculty Senate

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THE  
UNIVERSITY  
OF RHODE ISLAND




Serial Number #12-13--35

TO: President David Dooley

FROM: Peter Larsen, Chairperson of the Faculty Senate

1. The attached BILL titled, Amendment to the Charge to the Library Committee, is forwarded for your consideration.
2. This BILL was adopted by vote of the Faculty Senate on April 18, 2013.
3. After considering this bill, will you please indicate your approval or disapproval. Return the original or forward it to the Board of Governors, completing the appropriate endorsement below.
4. In accordance with Section 10, paragraph 4 of the Senate's By-Laws, this bill will become effective May 9, 2013, three weeks after Senate approval, unless: (1) specific dates for implementation are written into the bill; (2) you return it disapproved; (3) you forward it to the Board of Governors for their approval; or (4) the University Faculty petitions for a referendum. If the bill is forwarded to the Board of Governors, it will not become effective until approved by the Board.

April 22, 2013  
(date)

  
Peter Larsen  
Chairperson of the Faculty Senate

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ENDORSEMENT

TO: Chairperson of the Faculty Senate

FROM: President of the University

- a. Approved ☒.
- b. Approved subject to notice to the Board of Governors \_\_\_\_.
- c. Approved subject to final approval by Board of Governors \_\_\_\_.
- d. Disapproved \_\_\_\_.

5.1.13  
(date)

  
President

FACULTY SENATE

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On April 18, 2013, the Faculty Senate voted to amend the charge to the Faculty Senate Library Committee to include responsibility for open access issues as follows (change is in **boldface**):

4.50 The Library Committee. This committee shall act as liaison between the University Library and the faculty as a whole and advise the Library on matters of general faculty concern; consult with the Library faculty on long-range needs of the Library and the adequacy of budget provisions to meet those needs; **serve in an advisory capacity to the Faculty Senate regarding the implementation and interpretation of the University of Rhode Island Open-Access Policy, resolving disputes concerning the interpretation and application of the policy, and recommending changes in the policy to the Faculty Senate**; report annually to the Faculty Senate and propose Senate action relating to the University Library. The Dean of University Libraries shall serve as an ex officio non-voting member of the Library Committee.