

**Recommendation of the Libraries Committee (ULC) to Amend
UWM Policies & Procedures Chapter A3.4: Libraries Committee**

TRACKED version

A3.4 Libraries Committee

- (1) Membership. ~~Sixteen~~ ~~Seventeen~~ members as follows: eight elected Faculty members, at least one from each Division; two appointed Academic Staff members; three students, one of whom is a graduate student. The Academic Staff members are appointed by the Chancellor upon recommendation of the Academic Staff Committee. The Chancellor, the Director of the Libraries, and the Graduate Dean, ~~and a representative of the UWM Alumni Association~~ are ex-officio members.

(Document 2169, 12/17/98; UWM Administration approval, 12/30/98)

(Document 2330, 5/14/02, UWM Administration approval, 5/31/02)

(Document 2364, 11/21/02, UWM Administration approval, 11/28/02)

- (2) Functions

a) Represents the interest and authority of the University Faculty in archives and library affairs and in the establishment of policy.

b) Makes recommendations for Faculty action.

c) Advises the Director of the Libraries concerning administrative operation of the Archives and Libraries.

(Document 1016, 3/17/77; UWM Administration approval, 3/30/77)

(Document 1308, 4/22/82; UWM Administration approval, 4/29/82)

(Document 2319, 12/20/01; UWM Administration approval, 12/28/01)

(Document 2364, 11/21/02; UWM Administration approval, 11/28/02)

(Document 3090, 03/16/17; UWM Administration approval, 03/22/17)

CLEAN version

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Rationale

University Advancement has requested the removal of the UWM Alumni Association representative as an ex-officio member of the committee. The original rationale for including an Alumni Association representative is not known, but the Association has not provided a representative for at least eight years, and the committee has continued to conduct its business effectively. The committee members present at the meeting on October 21, 2024, unanimously approved a motion to amend A3.4.