Motion by the Archives and Library Committees to amend the UWM Policies and Procedures as follows:

Deleted material struck out, new material bold faced.

A1.4 Archives Committee

(1) Membership. Ten members as follows: four appointed faculty members; the Chairperson of the Library Committee; one appointed member of the academic staff from the Division of Academic Affairs; one student; and, ex-officio, the Director of the Library; the Curator of the Archives; and the Assistant Chancellor for Administrative Affairs.

(2) Functions. Represents the faculty interest in the establishment of policies for the Archives and in advising the Director of the Library on archives operations. The Director of the Library is responsible for the actual operation of the archives, such as direct supervision of its staff and its collections; provision of fireproof and secure storage space; protection against unauthorized use of materials and papers as well as assistance to proper reference and research requests; and management of the budget allocated for its maintenance.

A3.4 Library Committee

(1) Membership. Fifteen Seventeen members as follows: six eight elected faculty members; two 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 Library, the Graduate Dean, and a representative of the UWM Alumni Association are ex-officio members.

(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 Library.

d) Establishes a subcommittee with the UWM archivist and public records custodian as ex-officio members to advise on archives policy and operations. The Director of the Libraries is responsible for the actual operation of the Archives.

The attached amendments satisfy the Codification Committee’s criteria for clarity, internal consistency, and relationship to other policies and procedures governing UWM.
RATIONALE:

Ever since its creation in the 1950's, the Archives Committee has seen a steady and continuous diminution of its workload, which has now reached a point that no longer requires the exclusive attention of a separate faculty committee. Moreover, during this period the work of the UWM Archives has gradually become more closely associated with, and integrated into, the Golda Meir Library. Finally, by unanimous consent the Archives Committee voted to merge with the University Library Committee.

**2001-02 Archives Committee**
- Daniel Chew
- Tim Ericson, *ex-officio*
- Bruce Fetter
- Mordecai Lee, Chair
- Genevieve McBride
- Paul Rediske, *ex-officio*
- Ruth Schwertfeger
- Winston Van Horne
- Peter Watson-Boone, *ex-officio*

**2001-02 Library Committee**
- Anne Banda
- Simone C. Conceição-Runlee, *ex-officio*
- Michael Day
- Jennifer DeRoche
- Glen Jeansonne
- Mordecai Lee
- Pamela Phillips
- Alan Swatek, *ex-officio*
- Winston Van Horne, Chair
- Peter Watson-Boone, *ex-officio*
- Nancy L. Zimpher, *ex-officio*