Motion by the Libraries Committee to amend the UWM Policies and Procedures as follows:

Deleted material *struck out*, new material *bold faced*.

A3.4 Libraries Committee

(1) **Membership.** 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, 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 Libraries.

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.

**RATIONALE:**
Upon review of the annual report the question arose as to the continued need for A3.4 (2) (d). Since the operations and responsibility for the Archives fall under the Director of the Libraries and there has not been a need to establish a subcommittee for several years, the Libraries Committee decided after discussion that, should any business pertaining to the Archives arise, the committee itself can deal with the business and invite relevant parties to attend as ex officio members. The committee members present at the meeting on October 12, 2016 unanimously approved a motion to strike A3.4 (2) (d).

**2016-17 Libraries Committee**
Ivan Ascher  
Cheryl Baldwin  
Ben Campbell, *ex-officio*  
Michael Doylen, *ex-officio*  
Adrian Dumitrescu  
Nathan Humpal  
Mordecai Lee  
Christopher Lyons  
Lindsay McHenry  
Shana Ponelis, **Chair**  
Amanda Seligman  
Katie Vater