

Repealed by [F98-2](#)

S80-6 Library Director: Selection and Review

- c) one school dean
- d) one student currently enrolled and in good standing
- e) the Academic Vice President serving in an ex officio, non-voting capacity

2.2 Appointment.

The appointment of the Selection Committee shall proceed in the following manner:

a) Librarians.

The Executive Committee of the Academic Senate shall designate an Academic Senator from the General Unit to conduct an election for the purpose of selecting the librarian representatives. All librarians eligible to vote in Academic Senate elections shall be eligible to vote for the librarian members.

b) Teaching faculty and school dean.

The Academic Senate shall publish notice of intention to appoint a selection committee and shall solicit written nominations for membership on the Committee from the University community. The nominees shall include tenured faculty and administrators. For purposes of this section, the Director of the Instructional Resources Center shall be considered in the category of the department chair.

- 1) The Secretary of the Academic Senate shall provide the Senate with a list of the names of all such nominees and the list shall be published as an attachment to the Senate minutes.
- 2) These Committee members shall be selected from the published list of nominees by mutual consent of a majority of the elected members of the Senate Executive Committee and the President.
- 3) Immediately upon completion of the appointment process, the Academic Senate Chairperson shall report the membership of the Selection Committee to the Senate and, through attachment to the Senate minutes, to the entire University community.

c) Student.

The student member shall be appointed by the President in consultation with the Executive Committee.

2.3 Organization of the Committee.

As soon as its members are selected, the Committee shall elect its Chair and consult with the Academic Vice President regarding the scope and procedures of the search, the target date for the report, the funds and clerical assistance available, the qualifications expected of the candidates, and other matters relating to the selection process.

2.4 Scope and Procedures.

The scope of search shall be conducted in accordance with the University's Affirmative Action Policy. Finalists should be interviewed. The Committee shall provide the librarians an opportunity as a group to meet with each finalist and present their opinions of individual candidates to the Committee.

2.5 Committee Recommendations.

- 1) Provide the Director with a copy of the proposed report without accompanying written confidential information evaluations.
- 2) Provide the Director with the opportunity to meet with the Review Committee in order to discuss the written confidential information evaluations and judgments received from the Review Committee.