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**SM-S99-2**

At its meeting of May 3, 1999, the Academic Senate passed unanimously with one abstention the following Senate Management Resolution presented by James Brent for the Organization and Government Committee.

**SENATE MANAGEMENT RESOLUTION  
STANDING RULE MODIFICATION: SENATE AGENDA**

Modifies Senate Standing Rule 7

Whereas the Academic Senate has approved A.S. 1060, which calls for the creation of a new special agency called the "University Library Board"; and

Whereas the University Library Board is authorized to present policies directly to the Senate, be it therefore

Resolved that Senate Standing Rule 7 be modified as follows:

VI. Policy Committee and University Library Board Action Items. In rotation. (Information items to be submitted in writing or by e-mail and included with the agenda.

Financial Impact: None