

## SENATE LIBRARY COMMITTEE<sup>1</sup>

### Terms of Reference:

1. To solicit from the University community advice, concerns or recommendations on academic matters pertaining to the library, and to relate these to the University Librarian.
2. To advocate for necessary and appropriate resources for the academic functions of the library.
3. To advise the University Librarian in the development of policy recommendations in support of research, teaching, and learning.
4. The committee will submit a summary report of activities to Senate annually.

### Composition:

Vice President Academic and Research (Chair)

University librarian

1 Librarian elected by Senate, 2-year term, non-renewable

3 Faculty members, no more than two from any one Faculty elected by Senate, 2-year term, non-renewable  
1 student appointed by the SU President and elected by Senate, 1-year term

1 graduate student appointed by the GSA and elected by Senate, 2-year term

**The Chair will identify an Equity, Diversity, and Inclusion champion for the committee.**

**Senators are asked to consider the principles of EDI in the nominating and selecting of committee members.**

POSITION	INCUMBENT	EXPIRY DATE	APPOINTMENT
Interim V-P Academic & Research (Chair)	Greg Naterer	For term	ex officio
University Librarian	Donald Moses	For term	ex officio
Librarian	Melissa Belvadi	March 30, 2024	Elected by Senate
Faculty Member	Barry Linkletter (Science)	January 31, 2025	Elected by Senate
Faculty Member	Emily John (AVC)	January 31, 2025	Elected by Senate
Faculty Member	Nadja Bressan (FSDE)	March 30, 2024	Elected by Senate
Undergraduate Student Member	Anna MacLaren	January 31, 2024	Elected by Senate
Graduate Student Member	Nayana Sunila	March 30, 2024	Elected by Senate

<sup>1</sup> Approved by Senate June 14, 2013, September 14, 2018, March 11, 2022 and February 3, 2023.