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A C A D E M I C S E N A T E
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C A L I F O R N I A S T A T E U N I V E R S I T Y
S A C R A M E N T O

Minutes

Issue #8

November 17, 1988

ROLL CALL

Present: Brackmann, Cook, Cross, Farrand, Figler, Herman, Holl, Humphrey, Kerster, Marsh, Martell, Martin, John Maxwell, McGeary, Moore, Palmer, Shek, Stradley, Tooker, Tzakiri, Wheeler, White

Absent: Bach, Barrena, Beckwith, Cordero, Decious, Freund, Haq, Jakob, Jirgens, Kutchins, Joan Maxwell, Meyer, Mills, Moon, Rice, Rios, Rodriguez, Scheel, Shannon, Stroumpos, Swanson, Torcom, Wycosky

A special meeting of the Academic Senate was called to order by C. Cook, Vice Chair of the Academic Senate.

INFORMATION

The Library faculty made a 90-minute information presentation on the Library, followed by a short question and answer session.

The topics listed below were covered:

Introduction - Sheila Marsh, Academic Senator, Library

1. Planning - Jennifer Ware
 - Library's five-year plan with annual review
 - CSU Year of the Library
2. Building - Sheila Marsh
 - floor plans
 - rationale for building and location of services
 - consolidation of periodicals
 - staffing impact
3. Library Instruction - Sheila Marsh
 - Master Plan for Library Instruction
 - Library Instruction Handbook

(OVER)

4. Budget - Barbara Charlton
 - Library materials
 - periodicals - cancellation of subscriptions
 - classification or alphabetical arrangement in new building
 - staffing
5. Integrated Library System - Jennifer Ware
 - definition and current status
 - benefits - "what it can do for you"
 - staffing impact
6. Questions

REGULAR AGENDA

The following items were presented for First Reading (for arguments for and against, see the attachment to the agenda. Copies are also available from the Academic Senate Office):

AS 88-119A LIBRARY

The Academic Senate recommends that the periodical collection be centralized on the fourth floor of the Library.

AS 88-119B LIBRARY

The Academic Senate recommends that the unbound periodical collection be shelved separately from the bound.

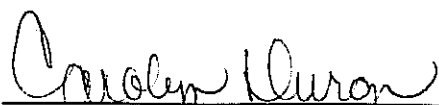
AS 88-119C LIBRARY

The Academic Senate recommends that the Library periodical collection be cataloged and classified according to the Library of Congress classification system.

AS 88-119D LIBRARY

The Academic Senate recommends that the appropriate funding at the University level be made available for cataloging the periodical collection by Library of Congress numbers.

The meeting was adjourned at 4:30 p.m.



Carolyn Duran, Acting
Secretary