MEMORANDUM

TO: President Ray M. Bowen

SUBJECT: Changes to the Faculty Senate Bylaws (FS.17.77 & FS.17.78)

At its regular meeting on December 13, 1999, the Faculty Senate approved the attached recommended changes to the Bylaws. These changes affect the structure of the Medical Sciences Library Council. Additionally, editorial revisions were made. We forward them to you for your information.

Thomas E. Wehrly
Speaker, 1999-2000

cc: Dr. Ronald G. Douglas, Executive Vice President & Provost
    Dr. Janis P. Stout, Dean of Faculties & Associate Provost
    Dr. Leila M. Payne, Chair, Bylaws Committee
    Dr. Robert A. Green, Chair, Medical Sciences Library Council

Attachment

President Ray M. Bowen

6-5-00
Recommended Bylaws Changes for Medical Sciences Library Council
(October 8, 1999 Bylaws Committee Meeting)

Chapter II.L.2.e.(1) (b) Medical Sciences Library Council

This council shall consist of thirteen voting members: one student and three faculty members of the College of Veterinary Medicine; one student and three faculty members of the College of Medicine, to include one from the Temple campus; one Medical Librarian from the College Station campus and one from the Temple campus; and three faculty members from other colleges; and two non-voting members: the Director of the Medical Sciences Library and the chairperson of the Sterling C. Evans Library Council.

This council shall consist of seventeen members. Voting members include three faculty from the College of Medicine, one medical student or one graduate student from the College of Medicine (medical and graduate student alternating successive years), four faculty from the College of Veterinary Medicine, one veterinary or graduate student from the College of Veterinary Medicine (medicine and graduate student alternating successive years), one faculty from the School of Rural Public Health, one graduate student from the School of Rural Public Health, one undergraduate student from the Biomedical Sciences Program, one Medical Science Library faculty, and two faculty from any TAMU College not otherwise represented. The Director of the Medical Sciences Library and the Chairperson of the Sterling C. Evans Library Council shall be non-voting members.

The following will be appointed by the TAMU Faculty Senate: Representatives from the College of Veterinary Medicine, the Biomedical Sciences Program, TAMU academic colleges, and the Medical Sciences Library. The following will be appointed by the TAMUS-HSC: Representatives from the College of Medicine and School of Rural Public Health.

The composition of the Council is to be re-evaluated every three years from its initial date of adoption.
Recommended Bylaws Editorial Changes
(October 8, 1999 Bylaws Committee Meeting)

Page 8, Chapter II. L.1; page 9, Chapter II.L.2.b; page 10, Chapter II.L.2.b.(2) and L.2.b(3): Insert "University" at the beginning of the name "Curriculum Committee" to correct the name to "University Curriculum Committee."

Page 10, Chapter II. L.2.b.(2): Insert the word "veterinary" in front of "medical professional levels" to read "veterinary medical professional levels."

Page 11, Chapter II.L.2.d.(1): "... two graduate students, and the Director and Associate Director of Graduate Studies as an Ex-Officio member as Ex Officio members."

Page 11 and 14, Chapter II. g.(1): Change "Director of Student Financial Aid" to "Executive Director of Student Financial Aid."

Approved by the Bylaws Committee on October 8, 1999
Approved by the Faculty Senate on December 13, 1999
June 5, 2000

Memo to: Dr. Thomas E. Wehrly

The attached has been approved and is returned for further handling.

Ray M. Bowen

cc: Dr. Ronald G. Douglas
    Dr. Janis P. Stout
    Dr. Leila M. Payne
    Dr. Robert A. Green
THE FACULTY SENATE
December 15, 1999

MEMORANDUM

TO: President Ray M. Bowen
SUBJECT: Changes to the Faculty Senate Bylaws (FS.17.77 & FS.17.78)

At its regular meeting on December 13, 1999, the Faculty Senate approved the attached recommended changes to the Bylaws. These changes affect the structure of the Medical Sciences Library Council. Additionally, editorial revisions were made. We forward them to you for your information.

Thomas E. Wehrly
Speaker, 1999-2000

cc: Dr. Ronald G. Douglas, Executive Vice President & Provost
    Dr. Janis P. Stout, Dean of Faculties & Associate Provost
    Dr. Leila M. Payne, Chair, Bylaws Committee
    Dr. Robert A. Green, Chair, Medical Sciences Library Council

No President's Signature Required (FYI)
Recommended Bylaws Changes for Medical Sciences Library Council
(October 8, 1999 Bylaws Committee Meeting)

Chapter II.L.2.e.(1) (b) Medical Sciences Library Council

This council shall consist of thirteen voting members—one student and three faculty members of the College of Veterinary Medicine; one student and three faculty members of the College of Medicine; to include one from the Temple campus; one Medical Librarian from the College Station campus and one from the Temple campus; and three faculty members from other colleges; and two non-voting members: the Director of the Medical Sciences Library and the chairperson of the Sterling C. Evans Library Council.

This council shall consist of seventeen members. Voting members include three faculty from the College of Medicine, one medical student or one graduate student from the College of Medicine (medical and graduate student alternating successive years), four faculty from the College of Veterinary Medicine, one veterinary or graduate student from the College of Veterinary Medicine (medicine and graduate student alternating successive years), one faculty from the School of Rural Public Health, one graduate student from the School of Rural Public Health, one undergraduate student from the Biomedical Sciences Program, one Medical Science Library faculty, and two faculty from any TAMU College not otherwise represented. The Director of the Medical Sciences Library and the Chairperson of the Sterling C. Evans Library Council shall be non-voting members.

The following will be appointed by the TAMU Faculty Senate: Representatives from the College of Veterinary Medicine, the Biomedical Sciences Program, TAMU academic colleges, and the Medical Sciences Library. The following will be appointed by the TAMUS-HSC: Representatives from the College of Medicine and School of Rural Public Health.

The composition of the Council is to be re-evaluated every three years from its initial date of adoption.
Recommended Bylaws Editorial Changes
(October 8, 1999 Bylaws Committee Meeting)

Page 8, Chapter II. L.1; page 9, Chapter II.L.2.b; page 10, Chapter II.L.2.b.(2) and L.2.b(3): Insert “University” at the beginning of the name “Curriculum Committee” to correct the name to “University Curriculum Committee.”

Page 10, Chapter II. L.2.b.(2): Insert the word “veterinary” in front of “medical professional levels” to read “veterinary medical professional levels.”

Page 11, Chapter II.L.2.d.(1): “... two graduate students; and the Director and Associate Director of Graduate Studies as Ex-Officio member as Ex Officio members.”

Page 11 and 14, Chapter II. g.(1): Change “Director of Student Financial Aid” to “Executive Director of Student Financial Aid.”

Approved by the Bylaws Committee on October 8, 1999
Approved by the Faculty Senate on December 13, 1999