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APPROVED
Office of Faculty Affairs

CALIFORNIA STATE UNIVERSITY BEACH

UNIVERSITY LIBRARY

CONSTITUTION OF THE UNIVERSITY LIBRARY FACULTY

21 Approved by the Faculty: June 28, 1995
22 Revised by the Faculty: May 3, 1996
Revised by the Faculty: December 2019: March 12
Revised by the Faculty Council: May 20, 2013
Approved by the Faculty Council: July 1, 2013
Approved by the Dean of the University Library: July 24, 2013
Revised by AVP Harbinger Aug 12, 2013

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Preamble

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61 We, the faculty of the University Library, California State University, Long Beach, adopt this
62 Constitution in order to promote through effective, equitable, and harmonious internal
63 governance, an environment conducive to the achievement of academic excellence, academic
64 freedom, and diversity, and to fulfill our professional rights, responsibilities, duties, and
65 privileges.

66 1.0 Name and Membership

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68 1.1 The name of this body shall be the University Library Faculty Council
69 (hereafter called the Faculty Council) of the California State University, Long
70 Beach University Library (hereafter called the Library).

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72 1.2 Membership in this Faculty Council shall consist of Library faculty as defined
73 by the Collective Bargaining Agreement (Section 2.13 (i); the Dean and Associate
74 Dean shall be ex-officio members.

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76 1.3 Membership in this Faculty Council shall not lapse because of approved leave
of absence or emeritus/emerita status 75

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3.0 Faculty Council Officers

3.1 Faculty Council Officers are the Chair, Vice Chair, and Secretary, and shall be elected for two-year terms.

3.2 The Chair and Vice Chair shall be tenured, and members of the Faculty Council. The Secretary shall be a voting member of the Faculty Council.

4.0 Adoption and Amendment of this Constitution

4.1 This Constitution shall become effective when it has been ratified by a majority vote (ballot) of the Faculty Council and has been approved by the Dean of the University Library and by the Provost.

4.2 Amendment(s) to the Constitution may be proposed by petition of at least twenty percent of the Faculty Council.

4.2.1 The proposed amendment(s) shall be distributed in writing to Faculty Council members. A meeting of the Faculty Council shall be called for discussion of these proposals at least seven calendar days, but no later than thirty calendar days after the distribution of the proposed amendment(s). This meeting could be part of a regularly scheduled Faculty Council meeting.

4.2.2 Amendment(s) to the Constitution shall become effective upon receipt of a favorable vote (confidential ballot) of a majority of the Faculty Council and upon approval by the Dean of the University Library and by the Provost.