

**Senate Library Subcommittee
Minutes
Monday, March 29, 1999
2:00 pm, SB 176**

Present: R. Manalis (chair), L. Hite, K. Murphey, R. Ramsey, C. Scott, R. Tierney, J. Violette,
J. Vollmer

Absent: E. Leonard (sabbatical)

The meeting was called to order at 2:05 pm by R. Manalis, chair.

The minutes of the March 15, 1999 meeting were approved as distributed.

Old Business

The Subcommittee reconsidered a resolution passed without a recorded vote at the October 29 meeting. The resolution passed on a vote of 7 yea and 1 nay.

Draft Resolution regarding Library Funding for New Academic Programs

Whereas existing academic programs' library budget are inadequate and

Whereas unfunded new academic programs at IPFW result in the allocation of fewer library materials funds to existing programs,

Therefore be it resolved that all new academic certificate and degree programs be approved only with the provision of adequate start-up and recurring library funds to cover these materials and staffing needs.

Approving:

Opposed:

Absent:

L. Hite
R. Manalis
R. Ramsey
C. Scott
R. Tierney
J. Violette
J. Vollmer

K. Murphey

E. Leonard

The Subcommittee continued its discussion of the Special Needs Proposals, but made no decisions. Still at issue are the funding of teaching materials.

The meeting adjourned at 3:05 p.m.

Recorded by J. Violette