

Yuan Ze University

Library Committee Organization Rules

Passed at the 2nd University affairs meeting in Academic Year 1998 dated June 21, 1999
Amended and passed at the 1st University affairs meeting in Academic Year 2000 dated December 20, 2000

- Article 1** The Library Committee (hereinafter referred to as the Committee) organized aims to aid in promoting University affairs by means of providing the University with Library information on administration, teaching and research.
- Article 2** The Committee shall have duties as follows:
- 2.1 It shall formulate and propagate Library policies.
 - 2-2 It shall establish Library medium and long-term plans.
 - 2-3 It shall participate in Library budgetary matters and settle on budget allocation principles.
 - 2-4 It shall appraise Library acquisition and evaluate the development of Library collections.
- Article 3** Membership of the Committee consists of one director plus one member nominated from full-time faculty members per department. Dean of the Office of the Academic Affairs serves concurrently as the Committee director.
- Article 4** The Committee consists of one executive secretary. Head of Library Management Section in the Office of the Library and Information Services serves concurrently as executive secretary.
- Article 5** Normally the Committee meets once each semester; when necessary, temporary meeting will be held.
- Article 6** The Committee requires more than one half of the Committee members to be present to call a meeting. The Committee produces a resolution if and only if more than one half of the members present reach their agreement. When necessary, the Committee can invite relevant academic unit members to attend the meeting to provide the Committee with information or advice.
- Article 7** The aforesaid rules are passed at the University affairs meeting and shall be promulgated after being approved by President as well as implemented afterwards. The same procedure will be repeated for each revision thereof.

[If any controversies or disputes occurred regarding clauses of the aforesaid regulations, it shall always refer to its Chinese version.]