## Regulations for NSYSU Library committee

Approved by the University Executive Council on April 30, 1986

Amended and approved by the 3<sup>rd</sup> University Executive Council on January 18, 1991

Amended and approved by the 4<sup>th</sup> University Executive Council on January 26, 1996

Amended and approved by the 6<sup>th</sup> University Executive Council in Academic Year 2000 dated June 8, 2001

Amended and approved by the 10<sup>th</sup> University Executive Council in Academic Year 2010 dated January 19, 2011

Amended and approved by the 8<sup>th</sup> University Executive Council in Academic Year 2011 dated June 13, 2011

- Article 1: This is a committee of University library (hereinafter referred to as the Committee) that advises the Librarian on matters relating to the operation of the Library and reports to users concerning its activities and the operation of the Library.
- Article 2: The Committee comprises 22 representatives from each Faculty, executive staff and student representatives. Current members of the Committee are the representatives of executive affairs sector who in selecting and sending head of below on behalf of a person from the Office of Academic Affairs, Office of Student Affairs, Office of General Affairs, Office of Research and Development, Office of International Affairs, Operations Center for Industry and University Cooperation, Office of Accounting, Each 2 representatives from each college in selecting and sending assistant professor (assistant researcher), two student representatives(one undergraduate, one graduate), and the Director of Office of the Library and Information Services. Each two Academic year re-election once, each time re-election half of representatives.

The Council by the Director of Library and Information Provost, Student Affairs, General Affairs, research and development, international affairs, industry-academia Operations Center Officer, Accounting Officer is an ex officio member, an assistant professor of academic units and selecting and sending on behalf of two or more person, student representatives to push two (one Bachelor Program, graduate one) common components. Members hold office for two years.

Article 3: The committee deliberated the following items and decided that:

Paragraph 1: All of the most important policies for library

Paragraph 2: Library important laws and regulations

Paragraph 3: Library development plan

Paragraph 4: Library acquisitions policy

- Paragraph 5: To take measures about other relevant library management and services
- Article 4: It will be convened at least once each semester; extraordinary meeting will be convened when necessary.
- Article 5: The committee will be convened by the Director of Office of Library and Information Service. If necessary, shall be to invite staff of relevant units to attend the meeting.
- Article 6: These regulations will take effect after being passed by the University Executive Council, and also be approved by the president. The same procedure will be applicable for amendment(s).