WHEREAS, CAPFA Resolution 2020-21A Resolution to Approve the Constitution and Bylaws for the Administrative and Professional (A/P) Faculty Senate was approved by University Council on February 15, 2021 and approved by the Board of Visitors on March 22, 2021; and

WHEREAS, CAPFA Resolution 2020-21B Joint Resolution to Revise Shared Governance at Virginia Tech was approved by University Council on February 15, 2021; and

WHEREAS, the A/P Faculty Senate Constitution and Bylaws outline the leadership, membership, and role of the A/P Faculty Senate; and

WHEREAS, there is wide recognition of the complexity of the university’s governance and general acknowledgement of the need for administration, faculty, staff, and students participating in the conduct of university affairs; and

WHEREAS, the Library Committee is charged to disseminate knowledge and make recommendations concerning policies, service, and development of the University’s libraries; and

WHEREAS, the Library Committee membership currently includes one faculty senator nominated by Faculty Senate (three-year term) and one staff representative nominated by Staff Senate (three-year term); and

WHEREAS, the Administrative and Professional Faculty Senate is not represented on the Library Committee membership;

NOW, THEREFORE, BE IT RESOLVED that the Library Committee membership be revised to add one administrative and professional faculty representative nominated by the Administrative and Professional Faculty Senate (three-year term);

BE IT FURTHER RESOLVED, that this resolution will be effective immediately upon approval.