

**3335-3-1828 Dean Director of libraries.**

(A) The ~~dean~~director of libraries shall be appointed by the board of trustees upon nomination of the president. Before making this nomination the president shall confer with the executive vice president and provost who, in turn, shall confer with representatives of the faculty of the university libraries and with the council on distance education, libraries and information technology.

(B) The ~~dean~~director of libraries shall have the responsibility and authority for administering the university libraries under the jurisdiction of that office and the university archives. In the discharge of library duties the ~~dean~~director shall be guided by the policies established by the council on distance education, libraries and information technology (see rule 3335-5-48.2 of the Administrative Code). The ~~dean~~director shall report to the president through the executive vice president and provost.

(C) Without limiting the generality of the foregoing, the ~~dean~~director shall evaluate continuously the administrative and operating practices of the university libraries under the jurisdiction of that office and the university archives, and lead in the study of methods in improving them; recommend appointments, promotions, and dismissals under the rules of the university; and prepare for the approval of the executive vice president and provost's annual recommendations for the budgets for personnel and for archives and library materials.

(Board approval dates: 4/4/1997, 12/4/1998, 6/7/2005)

**3335-3-22 Council of deans.**

(A) The executive vice president and provost, the deans of the colleges, the executive dean of the college of arts and sciences, the senior vice president for business and finance and chief financial officer, the vice president for research, the dean of the graduate school, the deans and directors of the regional campuses, the dean for undergraduate education, and the ~~director~~dean of libraries shall comprise the council of deans of the university. The executive vice president and provost shall be chair of the council.

(B) The council of deans shall meet on the call of the chair. The council of deans shall serve as an advisory council to the president.

(Board approval dates: 10/5/1973, 2/2/1979, 4/3/1981, 7/9/1982, 3/2/1984, 12/5/1986, 11/2/1990, 5/3/1996, 4/4/1997, 12/4/1998, 10/1/1999, 5/7/2004, 6/7/2005, 2/1/2006, 2/11/2011)

**3335-5-29 Membership**

The members of the graduate faculty shall consist of those members of the faculty who are nominated by their graduate program and approved by the graduate school. Ex officio members of the graduate faculty are the executive vice president and provost, the vice president for research, the dean of the graduate school, the deans of the colleges, and the ~~director~~dean of libraries.

(Board approval dates: 4/4/1997, 12/4/1998, 5/7/2004, 6/7/2005, 6/6/2008, 6/6/2014)

**3335-5-48.2 Council on distance education, libraries and information technology.**

(A) Membership.

The council on distance education, libraries and information technology shall consist of sixteen members.

1. Eight faculty.
2. Three students.
  - a. One graduate student.
  - b. One professional student.
  - c. One undergraduate student.

3. Four administrators (or their designees).
  - a. The dean of the graduate school.
  - b. The ~~director~~dean of university libraries.
  - c. The chief information officer.
  - d. The associate vice president for distance education.
4. One staff member, appointed by the university staff advisory committee.

(B) Duties and responsibilities.

1. Formulate policies governing the delivery of distance education and educational and research activities and services of libraries and information technology.
2. Assist in the interpretation of distance education, library, and information technology services to the university community.
3. Assist in the presentation of major distance education, library and information technology needs to the university administration.
4. Advise the appropriate administrative office on the appointment of the associate vice president for distance education, the ~~director~~dean of university libraries, and the chief information officer.

(C) Organization.

1. The chair shall be elected from among the voting members of the council.
2. Reports by this council to the president, other than those made through the senate, shall be made through the executive vice president and provost.
3. As a standing committee of the senate, this council is also governed by the provisions of rules 3335-5-46 and 3335-5-48 of the Administrative Code.

(Board approval dates: 5/1/1986, 2/5/1988, 11/2/1990, 2/4/1993, 11/4/1994, 5/3/1996, 4/4/1997, 12/4/1998, 7/12/2002, 6/7/2005, 9/9/2011, 4/4/2014, 5/31/2019)

**3335-17-01 Administration members.**

The twenty-four members from the administration shall consist of the university president, the executive vice president and provost, the senior vice president for business and finance, the senior vice president for research, the senior vice president of student life, the deans of the fifteen colleges, the executive dean for the regional campuses, the dean of the graduate school, the dean for undergraduate education and the ~~director~~dean of libraries.

Senate revision date: 4/14/2005, 4/18/2019

(Board approval dates: 5/7/2004, 5/6/2005, 2/11/2011, 5/31/2019)