

**New Mexico State University Library 2019-2020 Committee Book
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LIBRARY FACULTY ASSIGNED AS LIAISONS TO ACADEMIC DEPARTMENTS:

<http://nmsu.libguides.com/subjectspecialists>

2019-2020

Library Committees

CARL FAUBION OUTSTANDING LIBRARY EMPLOYEE OF THE YEAR AWARD NOMINATION REVIEW COMMITTEE

Purpose: *This committee reviews nominations for the Carl Faubion award and makes recommendations to the Dean.*

Membership: The Nomination Review Committee is made up of a Library Faculty member, a non-exempt staff member, an exempt staff member, a Department Head and the Library HR Liaison.

Member names are selected annually at the beginning of the Spring Semester.

DEAN'S FACULTY RESEARCH FUND REVIEW COMMITTEE

Purpose: *This committee evaluates proposals and makes recommendations to the Dean.*

Membership: Three Library faculty members, elected annually according to established policies.

Member names are selected annually at the beginning of the Spring Semester.

LIBRARY ADMINISTRATIVE GROUP

Purpose: *To advise and make recommendations to the Dean on library operational and management issues, the development of library policies, strategic and programmatic library planning.*

Membership:

Katherine Terpis

Katherine Terpis

Patricia Mejia

Dennis Daily

Alisa Gonzalez

Vacant

Ellen Bosman

* Position Appointment

Title

Interim Dean *

Associate Dean *

Manager of Operations, Access Services *

Department Head, Archives & Special Collections *

Interim Department Head, Reference & Research Services *

Department Head, Systems *

Department Head, Technical Services *

FACULTY BONUS PROGRAM REVIEW COMMITTEE

Purpose: This committee reviews nominations for the Library's annual faculty bonus program and makes recommendations to the Dean.

Membership: Each spring, the Dean appoints a three member committee made up of one department head and two faculty members. The members of the committee will not be eligible for the faculty bonus program that year.

Member names are selected annually at the beginning of the Spring Semester.

LIBRARY BUDGET COMMITTEE

Purpose: Advise the Dean of the Library on library fiscal planning. This committee meets quarterly to review the library budgets. The Dean may call additional meetings as needed.

Membership:

Katherine Terpis

Katherine Terpis

Susan Beck

Dennis Daily

Alisa Gonzalez

Ellen Bosman

Barbara Hart

Susan Beck

John Sandstrom

** Position Appointment*

Title

*Interim Dean **

*Associate Dean**

*Department Head, Access Services**

*Department Head, Archives & Special Collections **

*Department Head, Reference & Research Services **

*Department Head, Technical Services **

*Library Business Manager **

*Faculty Senate Representative * - Term expires 2022*

*Acquisitions Librarian **

NMSU LIBRARY PROMOTION AND TENURE COMMITTEE

Purpose: *Please refer to the Library Promotion and Tenure Document.*

Membership: The Library Promotion and Tenure Committee consists of five tenured library faculty members who are not concurrently serving as deans. Department heads may serve on the committee, but they may never participate in the discussion or voting on a candidate from their own departments because the department head will have already made a recommendation on such a candidate

<u>Membership:</u>	<u>Title</u>	<u>Term Expire</u>
<i>Susan Beck</i>	<i>Chair, Elected Faculty</i>	<i>2019-2021</i>
<i>Dennis Daily</i>	<i>Vice-Chair, Elected Faculty</i>	<i>2019-2021</i>
<i>Ellen Bosman</i>	<i>Member, Elected Faculty</i>	<i>2019-2020</i>
<i>Alisa Gonzalez</i>	<i>Member, Elected Faculty</i>	<i>2019-2021</i>
<i>Martha Andrews</i>	<i>Member, Elected Faculty</i>	<i>2018-2020</i>

LIBRARY TASK FORCES AND WORKGROUPS

ARP 9.31 Principle Unit/ Teaching and Advising

Workgroup

Erin Wahl
Dennis Daily
Wendy Simpson
Alisa Gonzales

SOCIAL ACTIVITIES COMMITTEE EXECUTIVE BOARD (SAC)

Purpose: *The Social Activities Committee (SAC) is a volunteer employee's organization which sponsors social activities for the library staff; sends acknowledgments for birthdays, illnesses, deaths, etc. of library employees; and establishes guidelines on the use of staff lounge areas. Members serve a 2 year term.*

Membership: One to two representatives from each department.

<u>Membership:</u>	<u>Title</u>	<u>Term Expiration</u>
<i>Jesus Hernandez</i>	<i>Chair</i>	<i>2020</i>
<i>Alice Granado</i>	<i>Secretary</i>	<i>2021</i>
<i>Leilani Horton</i>	<i>Treasurer</i>	<i>2020</i>
<i>Matthew Martinez</i>	<i>Historian</i>	<i>2021</i>
<i>Dylan McDonald</i>	<i>Member at Large</i>	<i>2021</i>
<i>Alex Benitez</i>	<i>Member at Large</i>	<i>2021</i>

University Committees Where New Mexico State University Library Holds Official Representational Membership

For more specific information on Committees of the University and their membership please consult the most recent *New Mexico State University Councils and Committees* publication.

Committee	Representative	Term Expires
Academic Deans Council (ADC)	Dean, Library (Position Appointment)	
Accreditation Liaison Officer and Institutional Research	Dean, Library	
Assessment Liaison	Katherine Terpis*	
Associate Deans Academic Council	Katherine Terpis, (Position Appointment)	
Campus Planning Committee	Katherine Terpis, (Position Appointment)	
Committee for the Assessment of Student Learning in General Education (CASL-GE)	Susan Beck, Dean's Appointment	
Diversity Council	Mariaelena De La Rosa* Dean's Appointment	
Faculty Advisory Committee on Technology	Alisa Gonzalez, Dean's Appointment	
Faculty Senate—elected faculty representative	Susan Beck	May 2022
Faculty Library Advisory Committee	Ellen Bosman	
Graduate Council	Jennifer Olguin, Elected	
NMSU Naming Committee	Dean, Library *	
Online Course Improvement Program Advisory Board (OCIP)	John Sandstrom, Dean's Appointment	
Southwest & Border Cultures Institute (SBCI)	Katherine Terpis, Dean's Appointment	
Sustainability Council	Teddie Moreno, Dean's Appointment	
University Administrative Council	Dean, Library	
University Research Council	David Irvin, Dean's Appointment	
Zuhl Curation Committee	Dean, Library *	

* Position Appointments

Outside the Library: Representation by or relating to New Mexico State University Library (including designated organizational representatives by Dean of the Library)

Committee	Representative	Term Expires
Academic Library Advancement and Development Network (ALADN)	Dean, Library	
Agriculture Network Information Center (AgNic)	Dean, Library, (Voting Partner) *	
AMIGOS	Dean, Library	
Center for Research Libraries –Latin American Materials Project	Alex Benitez, Dean’s Appointment	
Depository Library Conference/Federal Depository Library Conference	David Irvin (Position Appointment)*	
HathiTrust	Dean, Library	
Latin American Materials Project (LAMP)	Mariaelena De La Rosa Dean’s Appointment	
LibSys5 (NMSU Libraries Group)	Associate Dean (Position Appointment)*	
New Mexico Consortium of Academic Libraries (NMCAL)	Dean, Library and Associate Dean (Proxy)	
National Information Standards Organization (NISO)		
Portico	Dean, Library	
U.S. Agricultural Information Network (USAIN)	Dean, Library, (Voting Partner)	
U.S. Patent and Trademark	David Irvin (Position Appointment)*	
Western Regional Storage Trust (WEST)	Dean, Library (Voting Partner)	
Western Rangelands Partnership	Alex Benitez (Position Appointment)*	

* Position Appointments