



**New Mexico State University Library 2016-2017 Committee Book
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LIBRARY FACULTY ASSIGNED AS LIAISONS TO ACADEMIC DEPARTMENTS:

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

2015-2016

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:

Dr. Elizabeth Titus

Vacant

Susan Beck

Dennis Daily

Michael Gutierrez

Carol Boyse

Ellen Bosman

Title

*Dean **

*Associate Dean **

*Department Head, Access Services **

*Department Head, Archives & Special Collections **

*Department Head, Reference & Research Services **

*Department Head, Systems **

*Department Head, Technical Services **

* Position Appointment

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:

Dr. Elizabeth Titus
Vacant
Susan Beck
Dennis Daily
Michael Gutierrez
Carol Boyse
Ellen Bosman
Barbara Hart
Adam Heien
John Sandstrom
Tiffany Schirmer
Mary Chavarria

Title

*Dean **
*Associate Dean**
*Department Head, Access Services**
*Department Head, Archives & Special Collections **
*Department Head, Reference & Research Services **
*Department Head, Systems **
*Department Head, Technical Services **
*Library Business Manager **
*Faculty Senate Representative * - Term expires 2018*
*Acquisitions Librarian **
Elected Representative, Non-Exempt Library Staff – 2 years Term expires August 2018
Elected Representative, Exempt Library Staff – 2 years Term expires August 2017

* Position Appointment

LIBRARY FACULTY MENTORING COMMITTEE

Purpose: *Plan and facilitate 1-2 mentoring activities each fall and spring semesters. The committee is asked to seek faculty input and advice when planning these activities. Develop, distribute and maintain a library faculty mentoring resource guide which provides mentees with information on where to go for help in areas such as writing and submitting work for publication, research using human subjects, designing a survey, etc. both within the library and elsewhere on campus. Prepare an annual report by May 1st of each academic year on the Committee's activities to the Dean of the Library. Included in this report should be an assessment of the Committee's activities and recommendations on goals/objectives for the next year. Elected Members serve a 2 year term.*

<u>Membership:</u>	<u>Title/</u>	<u>Term</u>
<i>Ellen Bosman</i>	<i>Elected Department Heads Representative</i>	<i>1 year term expires 2017</i>
<i>Paula Johnson</i>	<i>Elected Associate Professor Representative</i>	<i>2 year term expires 2017</i>
<i>Vacant</i>	<i>Elected Assistant Professor Representative</i>	<i>2 year term expires 2018</i>

LIBRARY PROMOTION AND TENURE COMMITTEE (LIBRARY)

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

Membership: Elected eligible members of the regular library faculty who do not hold administrative appointments. The P&T Committee elects a Chair and Vice-Chair and forwards the names to the dean.

<u>Membership:</u>	<u>Title</u>	<u>Term Expire</u>
<i>Susan Beck</i>	<i>Chair, Elected Faculty</i>	<i>2015-2017</i>
<i>Theresa Westbrook</i>	<i>Vice-Chair, Elected Faculty</i>	<i>2016-2018</i>
<i>Paula Johnson</i>	<i>Member, Elected Faculty</i>	<i>2015-2017</i>
<i>Molly Molloy</i>	<i>Member, Elected Faculty</i>	<i>2015-2017</i>
<i>Cindy Watkins</i>	<i>Member, Elected Faculty</i>	<i>2016-2018</i>

LIBRARYU COMMITTEE

<u>Membership:</u>	<u>Title</u>	<u>Term Expire</u>
<i>John Sandstrom</i>	<i>Chair</i>	<i>August 2017</i>
<i>Adam Sainz</i>	<i>Vice-Chair</i>	<i>August 2018</i>
<i>Matt Friedberg</i>	<i>Secretary</i>	<i>August 2018</i>
<i>Wendy Simpson</i>	<i>Publicity Officer</i>	<i>August 2017</i>
<i>Paula Johnson</i>	<i>Member-at-Large</i>	<i>August 2017</i>
<i>Leticia Phetteplace</i>	<i>Ex-Officio, Human Resources</i>	
<i>Samantha Rich</i>	<i>Ex-Officio, Admin (Temporary)</i>	

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>Elizabeth Villa</i>	<i>Chair</i>	<i>2017</i>
<i>Jesus Hernandez</i>	<i>Historian</i>	<i>2018</i>
<i>Samantha Rich</i>	<i>Secretary</i>	<i>2017</i>
<i>Leilani Horton</i>	<i>Treasurer</i>	<i>2017</i>
<i>Luci Ortiz</i>	<i>Co-Events Coordinator</i>	<i>2017</i>
<i>Gracie Martinez</i>	<i>Co-Events Coordinator</i>	<i>2017</i>
<i>Jennifer Chavez</i>	<i>Member at Large</i>	<i>2018</i>
<i>Laura Galarza</i>	<i>Member at Large</i>	<i>2017</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	Library Dean	
Accreditation Liaison Officer and Institutional Research	Library Dean	
Advocates for Scholarly Teaching (AST)	Molly Molloy, Dean's Appointment	
Assessment Liaison	Samantha Rich *	
Associate Deans Academic Council	Ellen Bosman, Dean's Interim Appointment*	
Association of Computing and Networking Support (ACANS)	Library Dean	
Campus Planning Committee	Susan Beck, Dean's Appointment	
Campus Webmasters Group	Teresa Roberts, Dean's Appointment	
Committee for the Assessment of Student Learning in General Education (CASL-GE)	Susan Beck, Dean's Appointment	
Compliance Oversight Committee	Associate Dean*	
Community Engagement Council	Michael Gutierrez, Dean's Appointment	
Community Engagement Council Website Contact	April Anaya*	
Common Read Group	Theresa Westbrook, Dean's Appointment	
Compliance Committee	Susan Beck	
CRM Advice Compliance Implementation Team	Alisa Gonzalez, Dean's Appointment	
Digital Measures Steering Committee	Adam Heien, Dean's Appointment	
Department Head Academy	Susan Beck, Dean's Appointment	
Development Leadership Group	April Anaya *	
Diversity Council	Sarah Allison * Dean's Appointment	
Domenici Advisory Council	Adam Heien *	
Faculty Senate–elected faculty representative	Adam Heien	May 2019
Faculty Advisory Committee on Technology	Dean's Appointment	
GE Assessment Liaisons	Alisa Gonzales, Dean's Appointment	
General Education Course Certification Committee	Theresa Westbrook, Dean's Appointment	
General Education Task Force	Theresa Westbrook, Dean's Appointment	
Graduate Council	Sarah Allison, Election	
NMSU Naming Committee	Library Dean *	
Online Course Improvement Program Advisory Board	Paula Johnson, Dean's Appointment	
Outcomes Assessment Committee for Co-Curriculum, Administration & Operations (OAC-CAO)	Samantha Rich, Dean's Appointment	May 2017
President's Academic Council	Library Dean *	

Committee	Representative	Term Expires
President's Communications Council	April Anaya, Dean's Appointment	
Southwest & Border Cultures Institute (SBCI)	Dean's Appointment	
Sustainability Council	Teddie Moreno, Dean's Appointment	
University Administrative Council	Library Dean	
University Communicators Group (University Communications)	April Anaya	
University Outcomes Assessment Council (UOAC)	Samantha Rich	May 2017
University Teaching Council	Theresa Westbrook, Library Faculty Representative, Dean's Appointment	
University Research Council	Susan Beck, Library Faculty Representative, Dean's Appointment	
Zuhl Curation Committee	Library Dean *	

* 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)	Library Dean & April Anaya *	
Agriculture Network Information Center (AgNic)	Library Dean, (Voting Partner) * Cindy Watkins (Alternate) *	
AMIGOS	Library Dean	
Depository Library Conference/Federal Depository Library Conference	Stephanie Carter*	
HathiTrust	Library Dean	
LibSys5 (NMSU Libraries group)	Associate Dean*	
Midwest Organization of Libraries for Latin American Studies (MOLLAS)	Molly Molloy *	
New Mexico Consortium of Academic Libraries (NMCAL)	Library Dean and Associate Dean	
NMCAL Resource Sharing – DE Committee	John Sandstrom, Dean’s Appointment	
National Information Standards Organization (NISO)	Library Dean	
Portico	Library Dean	
U.S. Agricultural Information Network (USAIN)	Library Dean, (Voting Partner) Cindy Watkins (Alternate) *	
U.S. Patent and Trademark	Paula Johnson*	
Western Regional Storage Trust (WEST)	Library Dean (Voting Partner)	
Western Rangelands Partnership	Cindy Watkins *	
Voyager User Group	Carol Boyse, Dean’s Appointment	

* Position Appointments