L.N. 57 of 1992

EDUCATION ACT, 1988
(ACT XXIV OF 1988)

Statute 05 — The Library Committee

IN exercise of the powers conferred upon him by sections 28(5) and 29(6) of the Education Act, 1988, the Chancellor of the University of Malta has promulgated the following Statute made by the Council of the University of Malta in virtue of the powers conferred upon it by section 31 of the said Act.

Citation

This Statute may be cited as Statute 05 — The Library Committee.

Statute 05 — The Library Committee

1. The Library Committee shall consist of the following members:

(a) the Rector or his delegate, as Chairman;

(b) the Librarian, who shall also be Secretary to the Committee; and

(c) 5 members of the academic staff, and 5 students from different Faculties, provided the number shall not be more than one from each Faculty.

(2) The academic members in sub-paragraph (c) of paragraph (1) of this regulation shall be appointed by Senate, while the student members shall be appointed by the Kunsill ta' l-iStudenti Universitarji hereinafter referred to as the KSU.

2. In the absence of the Rector or his delegate from any meeting the members of the Committee present shall elect a Chairman from among themselves to preside at that Meeting.

3. The members sitting in terms of sub-paragraph (c) of paragraph (1) of regulation 1 shall sit on the Committee for a period of one academic year, provided that the representative of each Faculty shall alternate between a student and a member of the academic staff. Retiring members shall be eligible for re-appointment.

4. If one of the members is absent without sufficient reason for three consecutive meetings of the Committee, he shall cease to be a member, and another member shall be appointed in his stead by Senate or the KSU as the case may be. Such new member shall remain in office only during the remaining period of office of the member replaced by him.

5. The Committee shall meet at least once in every four months.

6. Five members of the Committee shall form a quorum.

7. Every question shall be decided by a majority of votes of the members present and voting and, in the case of equality of votes, the Chairman or the member acting in his stead shall also have and exercise a casting vote.

8. The Library Committee shall:

(a) receive the Librarian's Annual Report on the working of the Library and forward it to Senate in the form approved by the Committee;

(b) submit recommendations to the Finance Committee concerning funds required for staffing, stocking and equipping the Library;

(c) draw up regulations for the use of the Library, and submit them for Senate's approval; and

(d) advise the Librarian on policies for the development of library services.

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