

Autonomous organization of education

| NAZARBAYEV | Nazarbayev University | | |
|--|--|-----------------------------|------------|
| UNIVERSITY | Approving body: | Academic Council | |
| Amendments to Library Committee Bylaws | | | |
| Date of approval: | 12.12.2018 | Date of entering into force | 12.12.2018 |
| Decision/Minutes No.: | No. 13 | | |
| Bylaw classification: | 1.1.5. Academic Council | | |
| Initiator: | M. KairatbekkyzyHead of Reference Department | | |
| Related documents | no related documents | | |

The following amendments shall be introduced to the Library Committee Bylaws approved by the decision of the Academic Council dated 06.05.2015, No. 33 (hereinafter - Bylaws):

- 1. Clause 5, sub-clause 7 of Bylaws shall be amended as follows:
- "7) the improvement of the University repository and development of its collection;".
 - 2. Clause 10 of Bylaws shall be amended as follows:
- "10. Members of the Committee serve in an ex officio capacity. Voting members of the Committee are as following:
 - 1) Vice Provost for Academic Affairs;
 - 2) Chief Information Officer;
- 3) Deputy General Director of the "Nazarbayev University Library and IT Services" PE / the University Library Director;
- 4) General Expert for Library of the "Nazarbayev University Library and IT Services" PE;
- 5) Head of Department / Head Librarian, the "Nazarbayev University Library and IT Services" PE;
 - 6) Faculty from the Centre for Preparatory Studies;
 - 7) Faculty from the Graduate School of Business;
 - 8) Faculty from the Graduate School of Public Policy;
- 9) Faculty from the "Nazarbayev University Graduate School of Education" PE:
 - 10) Faculty from the School of Engineering;
 - 11) Faculty from the School of Humanities and Social Sciences;
 - 12) Faculty from the School of Medicine;
 - 13) Faculty from the School of Science and Technology;



- 14) Faculty from the School of Mining and Geosciences;
- 15) Staff from the "Nazarbayev University Research and Innovation System"

PE;

- 16) Deputy General Director of the "National Laboratory Astana" PE;
- 17) Faculty Senate representative;
- 18) a University Graduate Student representative;
- 19) a University Undergraduate Student representative."



DIRECTUM-27926-1858749