

**Committee on Library & Scholarly Communications (LASC)**

Thursday, January 25, 2024

1:30pm – 3:00pm

**I. Chair's Report – *Chair Ojeda* [1:30 – 2:00pm]**

- A. Welcome and General Updates
- B. [Open Access \(OA\) Ambassador Program](#)

**II. Consultation with University Librarian – *Haipeng Li* [2:00 – 2:30pm]**

- A. [NEH Project Options Proposal](#)
- B. [Budget Call Metrics Presentation](#)

**III. Consent Calendar [2:30 – 2:30pm]**

- A. Approval of today's agenda
- B. Approval of [December 6, 2023 meeting minutes](#)

**Requested action:** Approval of the Consent Calendar.

**IV. Campus Review Item [2:30 – 3:00pm]**

- A. [Proposal for Establishment of a Department of Medical Education](#)  
The [proposal](#) begins on page 11 and is preceded by support letters from:

- Natural Science Executive Committee
- SNS Dean Dumont
- Department of Applied Mathematics
- Department of Chemistry and Biochemistry
- Department of Life and Environmental Sciences
- Department of Molecular and Cell Biology
- Department of Physics

A memo from the School of Engineering Dean Goel and School of Engineering Executive Committee Chair Petersen is also available [here](#).

**Requested action:** Identify a lead reviewer. LASC's comments are due to the Senate Chair by February 2, 2024.

B. [Data Science and Policy Analysis Minor](#)

Upon approval, the program will be effective Fall 2025. The proposal begins on page 6.

Undergraduate Council's Policy for the Review and Approval of Undergraduate Degree Programs is available [here](#). The policy for the review and approval of New Minors is available [here](#).

**Requested action:** Identify a lead reviewer. LASC's comments are due to the Senate Chair by February 16, 2024.

C. [Psychology B.S. Program and Proposed Amendments to the Psychology B.A. Program](#)

The Psychology B.S. program proposal and the proposed amendments to the existing Psychology B.A. program are available on pp. 3-63. They are preceded by letters from the SSHA Dean and the SSHA Curriculum Committee, and followed by support letters from the following departments:

- Applied Mathematics – p. 64
- Biology – p. 65
- Chemistry and Biochemistry – pp. 66-68
- Cognitive & Information Sciences – pp. 69
- Computer Science & Engineering – pp. 70-78
- Economics – pp.79
- Global Arts, Media, and Writing Studies – pp. 80
- Management of Complex Systems pp. 81-83
- Molecular and Cell Biology – p. 84
- Physics – p. 85
- Political Sciences – p. 86-88
- Public Health – p. 89

**Requested action:** Identify a lead reviewer. LASC's comments are due to the Senate Chair by February 23, 2024.

V. **Informational Items – LASC White Paper Files**

• **Normal Versions**

1. [LASC Report Full Draft Final - Normal Version - Web Viewing.pdf](#) - This is best for sharing for computer viewing.

2. [LASC Report Full Draft Final - Normal Version - Printing Version.pdf](#) - This is best for printing on a typical printer.
  3. [LASC Report Full Draft Final - Normal Version.indd](#) - This is the InDesign file. In case future edits or reformatting is needed.
- **Booklet Versions**
    4. [LASC Report Full Draft Final - Booklet Version - Pages.pdf](#) - Depending on who prints the report as a booklet, pages may be preferred.
    5. [LASC Report Full Draft Final - Booklet Version - Spreads.pdf](#) - Depending on who prints the report as a booklet, spreads may be preferred.
    6. [LASC Report Full Draft Final - Booklet Version - Pages With Bleeds and All Printer Marks](#) - Depending on who prints the report as a booklet, spreads with bleeds and printer settings may be preferred.
    4. [LASC Report Full Draft Final - Booklet Version.indd](#) - This is the InDesign file. In case future edits or reformatting is needed.