Committee on Library & Scholarly Communications (LASC) Wednesday, December 6, 2023 1:30pm – 3:00pm

I. Consultation with University Librarian – *Haipeng Li* [1:30 – 1:45pm] A. Budget Call Planning Update

II. Consent Calendar [1:45 – 1:45pm]

A. Approval of today's agenda

B. Approval of <u>October 23, 2023 meeting minutes</u>

Requested action: Approval of the Consent Calendar.

III. Campus Review Items [1:45 – 1:55pm]

A. <u>Aerospace B.S. Degree Program</u> Upon approval, the program will be effective Fall 2025.

The LASC draft memo is available, here.

Requested action: Chair Ojeda's comments will be shared at the December 6th LASC meeting. LASC's comments are due to the Senate Chair by Friday, December 8, 2023.

IV. UCOLASC Meeting Update – Member DePrano [1:55 – 2:15] A. UCOLASC Meeting Update from October 27, 2023

V. Discussion of the LASC White Paper with EVC/P Zatz and VCR Wilson [2:15 – 3:00pm]

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