

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

Friday, December 13, 2024

10:30am – 11:40am

**I. Consent Calendar [10:30 – 10:35am]**

- A. Approval of today's agenda
- B. [November 22 meeting minutes](#)

**Requested Action:** Approval of the Consent Calendar.**II. Chair's Report – *Chair Blois* [10:35 – 11:10am]**

- A. Update on UCOLASC Meeting (October 25, 2024)
- B. Update on consultation with CAPRA – short overview of the Library budget (December 2, 2024)
- C. Reminder: Meeting of the Division (December 16, 2024 from 3:30pm – 5:00pm in ADMIN 306)

**III. Campus Review Item – *All* [11:10 – 11:30am]**

- A. [Non-Degree Certificate Proposals](#)

University Extension hopes to implement these [proposals](#) in Spring 2025.**Requested Action:** Members to discuss and decide if the committee will opine.**IV. Other Business [11:30 – 11:40am]**