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

Tuesday, March 11, 2025 1:00pm – 2:30pm Zoom

### I. Consent Calendar [1:00 – 1:05pm]

A. Approval of today's agenda

B. February 4, 2025 meeting minutes

Requested Action: Approval of the Consent Calendar.

## II. Update on UCOLASC Meeting (February 21, 2025) – *Vice Chair Quinn* [1:05 – 1:25pm]

# III. Consultation with University Librarian – *Haipeng Li* [1:25 – 1:45pm]

A. <u>Update on the Library budget (collections budget)</u>

### IV. Campus Review Items – All [1:45 – 2:05pm]

A. Business Administration B.A. and Minor Proposal

The proposal is from SSHA with implementation planned for Fall 2026 for first-year and continuing students, and Fall 2027 for transfer students.

Comments are due to the Senate Chair by Monday, April 7, 2025.

**Requested Action:** LASC to identify a lead reviewer. The lead reviewer's comments will be shared via email and discussed at the next LASC meeting on April 1, 2025.

B. Accounting B.S. and Minor Proposal

The proposal is from SSHA with implementation planned for Fall 2026 for first-year and continuing students, and Fall 2028 for transfer students.

Comments are due to the Senate Chair by Monday, April 7, 2025.

**Requested Action:** LASC to identify a lead reviewer. The lead reviewer's comments will be shared via email and discussed at the next LASC meeting on April 1, 2025.

V. Update on Open Access (OA) Presentations [2:05 – 2:25pm] Overview of resources

This agenda may contain confidential and privileged material for the sole use of LASC Members.

- The spreadsheet of the departmental faculty meetings where LASC has presented so far can be found <u>here</u>.
- An email template for reaching out to the Department Chair can be found <u>here</u>.
- The list of Library liaisons is available <u>here</u>.
- The list of the 2024-2025 Department Chairs is available here.
- A. Upcoming presentations
  - Management of Complex Systems
     Will be presented by Member Jenkins, Member Ojeda and Library Liaison
     Olivares on Tuesday, March 18, 2025 from 11:00am 11:15am.
  - Bioengineering Will be presented by Chair Blois on Monday, March 31, 2025 from 12:30pm – 12:45pm.
  - Mechanical Engineering Will be presented by Chair Blois on Monday, April 7, 2025 at 1:45pm.

### VI. Other Business [2:25 – 2:30pm]