

Committee on Library & Scholarly Communication (LASC)

Monday, March 6, 2023

3:30pm – 5:00pm

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I. Chair's Report – *Chair DePrano* [3:30 – 3:50pm]

- A. UCOLASC update (2/15/23)
- B. LASC White Paper progress

II. Consent Calendar [3:50 – 3:50pm]

- A. Approval of today's agenda
- B. Approval of February 1, 2023 meeting minutes

Action requested: Approval of the Consent Calendar.

III. Systemwide Review Item – *Chair DePrano* [3:50 – 4:00pm]**A. Presidential Policy BFB-BUS-43 Purchases of Goods and Services; Supply Chain Management**

The policy was reviewed by the Senate in 2021 (please see DivCo's memo dated March 23, 2021), and was revised as follows to address comments previously raised:

- Respond to feedback from the previous systemwide review.
- Address inconsistencies and formatting errors.
- Clarify what policy does and does not allow.
- Separate policy from procedure.

Action requested: LASC's comments are due to the Senate Chair by Friday, March 17, 2023.

IV. Campus Wide Review Item – *Chair DePrano* [4:00 – 4:30pm]**A. SSHA B.A. Degree and Minor in Environmental Humanities**

The proposal begins on page 7 of the document linked in the hyperlink above. 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.

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

Action requested: Members will discuss the proposal and draft the memo during the meeting. LASC's comments are due to the Senate Chair by 5:00pm, April 4, 2023.

B. SSHA B.S. Degree in Public Health

The proposal begins on page 9 of the document linked in the hyperlink above.

Undergraduate Council's Policy for the Review and Approval of Undergraduate Degree Programs is available [here](#).

Action requested: Members will discuss the proposal and draft the memo during the meeting. LASC's comments are due to the Senate Chair by 5:00pm, April 4, 2023.

C. SSHA Cognitive & Information Sciences Honors Program

Undergraduate Council's Policy for the review of new or revised degree programs is available [here](#).

Action requested: Members will discuss the proposal and draft the memo during the meeting. LASC's comments are due to the Senate Chair by 5:00pm, April 4, 2023.

V. **Consultation with University Librarian – *Haipeng Li* [4:30 – 4:50pm]**

- A. Library budget update
- B. Budget call process

VI. **Other Business [4:50 – 5:00pm]**