

Committee on Library & Scholarly Communication (LASC)

Tuesday, April 1, 2025

1:00pm – 2:20pm

Zoom

I. Consent Calendar [1:00 – 1:05pm]

- A. Approval of today's agenda
- B. [March 11, 2025 meeting minutes](#)

Requested Action: Approval of the Consent Calendar.

II. Consultation with University Librarian – *Haipeng Li* [1:05 – 1:25pm]

- A. Update on the budget reduction process

III. Campus Review Items – *All* [1:25 – 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.**

Member DePrano has agreed to serve as the lead reviewer.

The draft memo is available [here](#).

Requested Action: LASC to discuss the lead reviewer's comments. The lead reviewer's comments will serve as the basis for LASC's official response to the Senate Chair.

- 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.**

Member Ojeda has agreed to serve as the lead reviewer.

The draft memo is available [here](#).

Requested Action: LASC to discuss the lead reviewer's comments. The lead reviewer's comments will serve as the basis for LASC's official response to the Senate Chair.

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

C. [Proposed Revisions to APM 360 – Appointment and Promotion, Librarian Series](#)

The proposed revisions are intended to update the definition of the Librarian Series. Please refer to the [letter](#) from Deputy Provost Lee and Interim Vice Provost Haynes for additional information.

Comments are due to the Senate Chair by **Friday, April 25, 2025**.

Requested Action: LASC to identify a lead reviewer. The lead reviewer's comments will be shared via email and will serve as the basis for LASC's official response to the Senate Chair.

D. [Liberal Studies B.A. Proposal](#)

This program is planned for implementation in Fall 2025 for continuing students and Fall 2026 for first year and transfer students.

Comments are due to the Senate Chair by **Monday, April 28, 2025**.

Chair Blois has agreed to serve as the lead reviewer.

The draft memo is available [here](#).

Requested Action: LASC to discuss the lead reviewer's comments. The lead reviewer's comments will serve as the basis for LASC's official response to the Senate Chair.

IV. **Update on Open Access (OA) Presentations [2:05 – 2:15pm]**

Overview of resources

- The spreadsheet of the departmental faculty meetings where LASC has presented so far can be found [here](#).
- An email template for reaching out to the Department Chair can be found [here](#).
- The list of Library liaisons is available [here](#).
- The list of the 2024-2025 Department Chairs is available [here](#).

Upcoming presentation:

- Mechanical Engineering – Will be presented by Chair Blois on Monday, April 28, 2025 at 1:45pm.

V. **Other Business [2:15 – 2:20pm]**