

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

Monday, April 19, 2021

2:00 – 3:30 pm

Zoom

Documents found at UCM Box: LASC AY 20-21

**I. Chair's Report – *Chair DePrano* (2:00 – 2:30)**

- A. Update from March 29 Division Council Meeting
- B. Update from February 19 UCOLASC Meeting

**II. Consent Calendar**

- A. Approval of today's agenda
- B. Approval of draft February 10 meeting minutes

**III. Campus Review Items – *Chair DePrano* (2:30 – 2:50)**

- A. Proposal for Minor in Materials Science and Engineering

The attached has been reviewed by the Materials Science and Engineering faculty and originally approved in January 2020. The proposal and relevant policies are available at the above link.

**Action:** LASC to review the **Proposal for Minor in Materials Science and Engineering** and send any comments to the Senate Chair by 5:00 pm on Friday, April 30, 2021.

- B. Draft Strategic Plan (2021-2031)

Review of a draft of the campus's 10-year strategic plan. The Senate's comments, which are requested by May 19, will inform revisions to establish a final plan for implementation beginning fall 2021.

Addendum provided by the EVC/Provost on April 12, 2021: Targets Overview Draft

**Action:** LASC to review the **Draft Strategic Plan** and send any comments to the Senate Chair by 5:00 pm on Monday, May 3, 2021.

- C. Literature and Languages Department Name Change

The policy governing the establishment or revision of academic units is here. The policy does not explicitly address a name change. However, committees are being consulted as per Section V. *Procedures for Review and Approval*.

**Action:** LASC to review the **Literature and Languages Department Name Change** and send any comments to the Senate Chair by 5:00 pm on Friday, May 7, 2021.

**IV. Consultation with University Librarian – *Haipeng Li* (2:50 – 3:15)**

- A. Budget cut impact on Library (10% cut for FY 21-22)
- B. Space Planning Update

**V. Other Business (3:15 – 3:30)**

- A. GIS presentation - *Erin Mutch, Director of GIS Service Center*

Director Mutch will make a presentation to LASC members