

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

Wednesday, April 24, 2019

1:30 – 3:00 pm

KL 275-C

Documents found at UCM Box: [LASC AY-18-19](#)

AGENDA

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| I. Update on KL Furniture Project – Allison Costa and Maggie Saunders | (1:30 – 1:50) |
| II. Chair’s Report – Chair DePrano | (1:50 – 1:55) |
| A. April 15 Meeting of the Division | |
| III. Consent Calendar | (1:55 – 2:00) |
| A. Approval of April 24 meeting agenda | |
| B. Approval of February 25 meeting minutes | |
| IV. Library Budget Presentation – Haipeng Li and Eric Scott | (2:00 – 2:20) |
| A. Library budget presentation from the March 18 meeting of the campus Budget Working Group. | |
| V. Consultation with University Librarian – Haipeng Li | (2:20 – 2:40) |
| A. Memo from Librarians Association of UC Merced | |
| B. UC-Cambridge University Press Contract | |
| VI. Systemwide Review Item | (2:40 – 3:00) |
| A. Proposed New APM 011 - Academic Freedom, Protection of Professional Standards, and Responsibilities of <u>Non-Faculty Academic Appointees</u> . | |

Currently, APM - 010 (Academic Freedom) defines academic freedom as it pertains to faculty and defines the freedom of scholarly inquiry for students, as it derives from the faculty’s academic freedom. APM - 015 (The Faculty Code of Conduct) defines the corresponding responsibilities as it pertains to faculty only. Although APM - 010 states that it is not intended to “diminish the rights and responsibilities enjoyed by other academic appointees,” APM - 010 and APM - 015 do not address how these concepts apply or do not apply to non-faculty academic appointees. The proposed new policy is intended to address the academic privileges, rights, obligations, and responsibilities of non-faculty academic appointees.

LASC is a lead reviewer.

Action: LASC to review and comment on the proposed new APM section. LASC’s comments are due to the Senate Chair by 5:00 pm on Monday, May 6.