

Committee on Library & Scholarly Communications (LASC)

Thursday, April 25, 2024

1:30pm – 3:00pm

I. Chair's Report – *Chair Ojeda* [1:30 – 2:00pm]

- A. Year in Review
- B. Looking Ahead
- C. [Open Access \(OA\) Publishing Discussion](#)

II. Consultation with University Librarian – *Haipeng Li* [2:00 – 2:30pm]

- A. Update on Budget Call
- B. Updated on the National Endowment for the Humanities (NEH) Project

III. Consent Calendar [2:30 – 2:30pm]

- A. Approval of today's agenda
- B. Approval of [February 22, 2024 meeting minutes](#)

Requested action: Approval of the Consent Calendar.

IV. Campus Review Item [2:30 – 2:40pm]

A. [SSHA Proposal for a Neuroscience Degree Program](#)

The School of Social Sciences, Humanities and Arts Curriculum Committee voted to approve the Neuroscience B.A., B.S., and Minor proposal. The proposal begins on page 10.

Requested action: Assign a lead reviewer. Lead reviewer's comments will be circulated via email by Monday, April 29th. LASC's comments are due to the Senate Chair by Friday, May 3rd.

V. [Revision of the Proposal for the Department of Medical Education](#) [2:40 – 3:00pm]

In Fall 2023, SNS Dean Dumont and Dr. Vener submitted a [proposal](#) for a Department of Medical Education to the Senate for their consideration (proposal begins on page 11). LASC

reviewed the proposal and submitted a [memo](#) to the Senate Chair on February 7, 2024. DivCo compiled the Senate committee's comments and submitted a [memo](#) to SNS Dean Dumont, Dr. Vener, and SNS EC Chair McTavish.

On April 12, 2024, the Office of Medical Education responded to the Senate's review of the proposal for the Department of Medical Education, providing revisions to the FAQ document (please refer to the [memo](#) from Dr. Vener and Interim SNS Dean Findlater). DivCo would like to welcome committee Chairs to bring any comments/questions for discussion at the April 29th DivCo meeting.

Requested action: LASC members to review and discuss the revised FAQ document for the proposal for a Department of Medical Education.