

Committee on Library & Scholarly Communication (LASC)

Monday, September 12, 2022

2:00pm – 3:30pm

I. Welcome and Introductions [2:00 – 2:05pm]**II. LASC Resources [2:05 – 2:05pm]**

This information has been distributed via email and is included on today's agenda for your reference.

- A. Senate website
- B. LASC's website
- C. LASC's Box site
- D. Principles to Guide the Practice of Executive Session
- E. Consultation guidelines

For additional information, you may want to read the Senate Policies and Procedures and Divisional Bylaws and Regulations.

All campus and systemwide review items will be posted on LASC's Box folder and on the Senate website. Some review items may be assigned to one or more LASC reviewers before each scheduled meeting.

III. Chair's Report [2:05 – 2:35pm]

- A. May 20, 2022 UCOLASC Meeting Update
- B. LASC Goals for AY 22-23
- C. Debrief Shared Governance Retreat
- D. OA Meetings with Departments – Key LASC 22-23 project
- E. White Paper about the Library – Key LASC 22-23 project
- F. Library Budget Challenges
- G. Review of the Ernest & Julio Gallo School of Management Pre-proposal

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

IV. Consent Calendar

- A. Approval of today's agenda

Action requested: Approval of the Consent Calendar.

V. Systemwide Review Item – *Chair DePrano* [2:35 – 2:50pm]

- A. Second Review of Draft Presidential Policy - Abusive Conduct in the Workplace

The proposed policy is responsive to a request from the Regents and the Academic Senate for a systemwide policy that addresses the University's responsibilities and procedures related to abusive conduct. Background is provided in Vice Provost Carlson's memo dated May 3, 2022.

The first draft of this policy was reviewed the Academic Senate last year.

Action: LASC's comments are due to the Senate Chair by 5:00pm, Friday, September 30, 2022.

VI. Consultation with Associate University Librarian for Research and Engagement – *Sara Davidson Squibb* [2:50 – 3:00pm]**VII. Consultation with University Librarian – *Haipeng Li* [3:00 – 3:25pm]**

- A. Library Strategic Planning Update
- B. Library Short Term Space Memo
- C. Update on Night & Weekend Services Coordinator Position
- D. Sequoia National Forest Archives Transfer to UC Merced
- E. Library Budget Challenges

VIII. Other Business [3:25 – 3:30pm]**IX. Informational Items**