

Committee on Library & Scholarly Communication (LASC)

Wednesday, September 15, 2021

10:00 – 11:30 am

- I. Chair's Report – *Chair DePrano* (10:00 – 10:40)**
 - A. Introduction of members, guest, ex officio, and Senate Office staff
 - B. Guide to Senate Committee Membership
 - C. May 19, 2021 UCOLASC Meeting Update
 - D. Goals for the year
 - E. Library Budget challenges

- II. Consent Calendar**
 - A. Approval of today's agenda

- III. Consultation with University Librarian – *Haipeng Li* (10:40 – 11:05)**
 - A. Library Reopening update
 - B. Library Consultation on Undergraduate Electrical Engineering (EE) Degree (B.S.) Program Proposal
 - C. NEH Grant Proposal
 - D. Space planning update
 - E. Budget update

- IV. Other Business (11:05 – 11:30)**
 - A. Zero Cost Course Materials/OER Program presentation – ***Elizabeth Salmon, Research Services Librarian***
Research Services Librarian Salmon will make a presentation to LASC members

- V. Informational Item**
 - A. Systemwide Senate guidelines for Fall re-opening
The guidelines were sent to the UC Chancellors in May. They were drafted by Academic Council and endorsed by President Drake
 - B. LASC Annual Report AY 20-21