

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

Friday, September 27, 2024

10:30am – 12:00pm

- I. Welcome and Introductions [10:30 – 10:40am]**
- II. Chair's Report – *Chair Blois* [10:40 – 11:00am]**
- A. [Open Access \(OA\) meetings with Departments](#)
  - B. Discussion of the LASC Library White Paper with EVC/P Dumont on August 14, 2024
  - C. Upcoming event: Senate and Administration Governance Retreat on October 30, 2024
    - There will also be a Senate and Administration dinner on October 29, 2024.
    - Vice Chair Quinn is scheduled to attend both events.
- III. Informational: LASC Resources – *Chair Blois* [11:00 – 11:05am]**
- 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](#)
  - F. [CoC's Guide to Populating Academic Senate Committees: Leadership and Membership Commitments](#)
- 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 the Senate website, here: <https://senate.ucmerced.edu/review-items>. Some review items may be assigned to one or more LASC lead reviewers before each scheduled meeting.
- IV. Consent Calendar [11:05 – 11:05am]**
- A. Approval of today's agenda

**Requested Action:** Approval of the Consent Calendar.

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

**V. LASC Conflict of Interest Policy [11:05am – 11:15am]**

The draft conflict of interest policy can be found [here](#).

**Requested Action:** Members to discuss and approve the policy for transmittal to the Committee on Rules and Elections (CRE) and the Senate Chair.

**VI. UCOLASC Meeting Update – *Member DePrano* [11:15 – 11:35am]**

- A. Open Access (OA) Ambassador Program update
- B. UCOLASC Meeting update from May 10, 2024

**VII. LASC Goals for AY 2024-2025 – *All* [11:35 – 11:45am]**

LASC's AY 2023-2024 goals can be found [here](#) as a reference.

**Requested Action:** Members propose and agree on a set of goals for AY 2024-2025.

**VIII. Consultation with University Librarian – *Haipeng Li* [11:45 – 12:00pm]**

*University Librarian Li will provide brief updates on the National Endowment for the Humanities (NEH) project and the Library service hours.*