

Committee on Library & Scholarly Communications (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.

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

The draft conflict of interest policy can be found in LASC's Box folder.

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

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 in LASC's Box folder 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.