

Committee on Library & Scholarly Communication (LASC)

Meeting Minutes

Tuesday, April 1, 2025

1:00pm – 2:20pm

I. Consent Calendar

- A. Approval of today's agenda
- B. [March 11, 2025 meeting minutes](#)

Action: The Consent Calendar was approved as presented.

II. Consultation with University Librarian – *Haipeng Li*

- A. Update on the budget reduction process

University Librarian Li provided an update on the timeline for the budget reduction process, noting that the final recommendations will be submitted to the Chancellor by May 8, 2025.

Regarding Library hours, University Librarian Li mentioned that plans for the next fiscal year have yet to be determined, and the final recommendations remain uncertain.

University Librarian Li also reported that the Library is cutting its tier 1 titles, which will have an impact on both faculty research and student learning. The proposed list of titles to be cut will be discussed during the May 1, 2025 LASC meeting. In response to a question from a LASC member about whether there is a process in place to notify faculty in advance of the subscriptions and titles being cut, University Librarian Li explained that the Library will collaborate with liaisons to reach out to their respective departments and inform faculty accordingly.

III. Campus Review Items – *All*

- A. [Business Administration B.A. and Minor Proposal](#)

The proposal is from SSHA with implementation planned for Fall 2026 for first-year and continuing students, and Fall 2027 for transfer students.

Lead Reviewer: Member DePrano

Action: The LASC Analyst sent the final memo to the Senate Chair on April 7, 2025.

- B. [Accounting B.S. and Minor Proposal](#)

The proposal is from SSHA with implementation planned for Fall 2026 for first-year and continuing students, and Fall 2028 for transfer students.

Lead Reviewer: Member Ojeda

Action: The LASC Analyst sent the final memo to the Senate Chair on April 7, 2025.

C. [Proposed Revisions to APM 360 – Appointment and Promotion, Librarian Series](#)

The proposed revisions are intended to update the definition of the Librarian Series. Please refer to the [letter](#) from Deputy Provost Lee and Interim Vice Provost Haynes for additional information.

Lead Reviewer: Vice Chair Quinn

Action: The lead reviewer's comments will be circulated via email and will serve as the basis for LASC's official response to the Senate Chair.

D. [Liberal Studies B.A. Proposal](#)

This program is planned for implementation in Fall 2025 for continuing students and Fall 2026 for first year and transfer students.

Lead Reviewer: Chair Blois

Action: The LASC Analyst sent the final memo to the Senate Chair on April 7, 2025.

IV. **Update on Open Access (OA) Presentations**

Overview of resources

- The spreadsheet of the departmental faculty meetings where LASC has presented so far can be found [here](#).
- An email template for reaching out to the Department Chair can be found [here](#).
- The list of Library liaisons is available [here](#).
- The list of the 2024-2025 Department Chairs is available [here](#).

LASC Members have presented on OA publishing to the following departments during their faculty meetings:

- Management of Complex Systems – March 18, 2025
- Civil & Environmental Engineering – March 31, 2025
- Bioengineering – March 31, 2025

Chair Blois is scheduled to present to the Mechanical Engineering Department during their faculty meeting on April 28, 2025.

Chair Blois reported that a common question raised was whether there are alternative funding options available to support open access if a journal is not included on the list.

Discussions included the possibility of sharing infographics with the Graduate Chairs to pass along to their graduate students, prerecording the presentations and providing the recordings as links, and collaborating with the LASC Graduate Student Representative to share information with the graduate students.

V. Other Business

A. Informational: [Upcoming Webinars – Connecting Archives, Indigenous Librarianship & Indigenous Data Sovereignty](#)

The Collaboratory for Indigenous Data Governance, in partnership with its collaborators, will host two webinars in April 2025 to deepen researchers' understanding of Indigenous data practices. These sessions will offer key insights into incorporating Indigenous data rights and best practices into academic research.

LASC entered Executive Session at 2:20pm.

There being no further business, the meeting was adjourned at 2:30pm.

Attest: Sholeh Quinn, LASC Vice Chair