

Committee on Library & Scholarly Communications (LASC)

Monday, October 23, 2023

1:30pm – 3:00pm

I. Chair's Report – *Chair Ojeda* [1:30 – 1:55pm]

A. White Paper Updates

- EVC/P Zatz and VCR Wilson attendance for the December 6th LASC meeting

B. [UCOLASC DEI Resource](#)

C. [Shared Governance Retreat](#)

II. Consent Calendar [1:55 – 1:55pm]

A. Approval of today's agenda

B. Approval of [September 20th meeting minutes](#)

Requested action: Approval of the Consent Calendar.

III. [University Policy on Assignment of Faculty-Authored Course Materials](#) [1:55 – 2:10pm]

During UGC's October 12th meeting, UGC members agreed to consult with LASC on the draft policy regarding conflict of interest with course material selection when the instructor is the author.

Requested action: LASC will draft a memo by Friday, October 27, 2023. LASC's comments are due to UGC by Wednesday, November 1, 2023.

IV. Campus Review Item [2:10 – 2:25pm]

A. [Biology B.A. Degree Program](#)

Upon approval, the program will be implemented in Fall 2024 for existing students, and available for new first-year students in Fall 2025.

Requested action: Assign a lead reviewer. The lead reviewer's comments will be shared at the November 1st LASC meeting. LASC's comments are due to Executive Director Paul by Friday, November 17, 2023.

- V. **Consultation with University Librarian – *Haipeng Li* [2:25 – 2:50pm]**
 - A. [UC OA Publishing with Institute of Electrical and Electronics Engineers \(IEEE\)](#)
 - B. [UCM Title List for Cancellation](#)

- VI. **Other Business [2:50 – 3:00pm]**