

Committee on Library & Scholarly Communications (LASC)

Wednesday, September 20, 2023

1:30pm – 3:00pm

- I. **Welcome and Introductions [1:30 – 1:35pm]**

- II. **UCOLASC Meeting Update – *Member DePrano* [1:35 – 1:55pm]**
 - A. UCOLASC Meeting Update from May 31, 2023

- III. **Chair’s Report – *Chair Ojeda* [1:55 – 2:20pm]**
 - A. LASC Goals for AY 2023-2024
 - B. Library Budget Challenges
 - C. Open Access Meetings with Departments
 - D. LASC White Paper

- IV. **LASC Resources – *Chair Ojeda* [2:20 – 2:25pm]**

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

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 LASC’s Box folder and on the Senate website, here: <https://senate.ucmerced.edu/review-items>. Some review items may be assigned to one or more LASC reviewers before each scheduled meeting.

V. **Consent Calendar [2:25 – 2:25pm]**

A. Approval of today's agenda

Requested action: Approval of the Consent Calendar.

VI. **DivCo Request: Graduate Council's Policy for the Establishment of Hybrid Undergraduate/Graduate Programs [2:25 – 2:40pm]**

Please find the GC memo which includes the following:

1. Policy (pp. 50-52)
2. Procedures (tracked changes version on pp. 52-59)
3. Procedures (clean copy on pp. 60-66)

Requested action: Assign lead reviewer(s). Reviewer(s) comments to be sent to LASC analyst by Friday, October 6, 2023. LASC's comments on policy are due to DivCo by Friday, October 13, 2023.

VII. **Consultation with University Librarian – *Haipeng Li* [2:40 – 3:00pm]**

A. Library Budget Call Allocation Discussion