

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

Wednesday, February 23, 2022

3:30 – 5:00 pm

**I. Consultation with EVC/Provost Camfield – *Gregg Camfield* (3:30 – 3:45)**

- A. LASC's memo to the Senate Chair and CAPRA on Library staffing.

**II. Chair's Report – *Chair DePrano* (3:45 – 4:10)**

- A. Updates from February 16 UCOLASC meeting  
B. Updates from February 14 Consultation with GC re: LASC Staffing Issues  
C. Updates from February 18 Consultation with UGC re: LASC Staffing Issues

**III. Consent Calendar**

- A. Approval of today's agenda  
B. Approval of draft November 17 meeting minutes

**Action requested:** Approval of the Consent Calendar

**IV. Campus Review Items – *Chair DePrano* (4:10 – 4:20)**

- A. Proposed Revisions to English Major and Minor (effective Fall 2023)

The materials are available here and include the following:

- Memo of support from SSHA Dean Gilger to UGC (Feb 7, 2022)
- Memo of support from the SSHA Curriculum Committee (CC) to SSHA leadership (Jan 11, 2022)
- Memo from the Literatures, Languages, and Cultures (LLC) department addressing some comments and questions raised by the SSHA CC (Dec 13, 2021)
- Memo from the SSHA CC to Professor Brokaw requesting some clarification on the proposal (Dec 8, 2021)
- **Memo from the LLC department to the SSHA CC outlining the proposed revisions (Oct 14, 2021) Page 9 of the PDF document linked above.**
- Revised Catalog Copy
- Program's four-year plan

**Action:** LASC to review the proposed revisions to the English major and minor. LASC's comments are due to the Senate Chair by 5:00 pm on Friday, April 1.

**V. Systemwide Review Items – *Chair DePrano* (4:20 – 4:30)**

- A. Presidential Policy on University of California Research Data

The materials are available here. This is the second systemwide review for this policy. The first review was initiated on December 17, 2020 and closed April 7, 2021. Previous comments on the first version of the policy are available here (UCM's comments are on pp 22-29).

**Action:** LASC to review the Presidential Policy on University of California Research Data. LASC's

comments are due to the Senate Chair by 5:00 pm on Tuesday, March 29.

**VI. Consultation with University Librarian – *Haipeng Li* (4:30 – 5:00)**

- A. Update on Library Operations
- B. Update on Academic/Budget Planning