

**COMMITTEE ON THE LIBRARY & SCHOLARLY COMMUNICATION**

**AGENDA**

**Thursday, February 9, 2023**

**\*ZOOM\***

**11:40am-1:15 pm**

Abe Stone, Philosophy, *Chair*  
Martin Devecka, Literature  
Jeffrey Erbig, Latin American & Latino Studies  
Abhishek Halder, Applied Mathematics  
Cynthia Ling Lee, Theater Arts  
Elizabeth Cowell, *ex officio*, University Librarian

Annette Marines, *sits with*, LAUC Representative  
Martha Stuit, *sits with*, LAUC Representative  
Graduate Representative Edward Pashkov, Psychology  
TBD, Undergraduate Representative  
Morgan Gardea, Senate Analyst

Please contact Morgan Gardea if you have any questions, [mgardea@ucsc.edu](mailto:mgardea@ucsc.edu)

**Agenda**

**Target Times**

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|--|--------------|
| <b>1. Chair Updates - none at time of agenda</b>               | <b>11:40</b> |
| <b>2. Campus Strategic Planning Working Group Consultation</b> | <b>11:45</b> |
| <b>3. WASC Theme Proposal Draft</b>                            | <b>12:05</b> |