

Jeffrey Erbig, Latin American & Latino Studies, *Chair*
Marcela Alfaro-Córdoba, Statistics
Ben Breen, History
Madeleine Fairbairn, Environmental Studies
Cynthia Ling Lee, Performance, Play and Design
Elizabeth Cowell, *ex officio*, University Librarian

Annette Marines, *sits with*, LAUC Representative
Martha Stuit, *sits with*, LAUC Representative
Piper Milton, Graduate Representative
Aadity Sharma, Undergraduate Representative
Morgan Gardea, Senate Analyst

COMMITTEE ON THE LIBRARY & SCHOLARLY COMMUNICATION

AGENDA

Thursday, February 15, 2024

11:40 am-1:15 pm

Please contact Morgan Gardea if you have any questions, mgardea@ucsc.edu

| Agenda | Target Times |
|---|--------------|
| 1. Chair Announcements | 11:40 |
| 2. <i>Chair OA Pre-discussion Orientation</i> | 11:45 |
| 3. Overview of Transformative Agreements with Kerry Scott, AUL Collections & Services and Martha Stuit, Scholarly Communication Librarian | 11:50 |
| 4. Understanding OA Needs Across Divisions | 12:20 |
| 5. Determine Action Items | 12:50 |