

**COMMITTEE ON THE LIBRARY & SCHOLARLY COMMUNICATION
AGENDA**

Thursday, November 30, 2023

11:40 am-1:15 pm

Jeffrey Erbig, Latin American & Latino Studies, <i>Chair</i>	Annette Marines, <i>sits with</i> , LAUC Representative
Marcela Alfaro-Córdoba, Statistics	Martha Stuit, <i>sits with</i> , LAUC Representative
Ben Breen, History	Graduate Representative
Madeleine Fairbairn, Environmental Studies	Aadity Sharma, Undergraduate Representative
Cynthia Ling Lee, Performance, Play and Design	Morgan Gardea, Senate Analyst
Elizabeth Cowell, <i>ex officio</i> , University Librarian	

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

Agenda

Target Times

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| 1. Chair Announcements | 11:40 |
| 2. Pre-Consultation Introduction from University Librarian | 11:45 |
| 3. Consultation: Year of Open Science/Scholarship campaign - a collaboration between the Library, ITS, and the Office of Research, Led by Library Consultant Kristen Ratan. | 11:50 |
| 4. Post Consult discussion | 12:15 |
| 5. Divisional Review: New Policy on Income Disposition for UC-owned Copyrighted Materials, Data, and Tangible Research Property (Due 1/10) | 12:30 |
| 6. COLASC Annual Report: quarterly check in | 1:00 |