



Library Subcommittee Minutes: April 14, 2022

Approved LSM 21-10

Present: S. Baker, J. Chaudhuri, L. Fu, P. Kilroy, M. Oropeza Fujimoto, C. Rodriguez (Executive Secretary),
A. Tayyeb (Chair)

Excused: L. Nuno, M. Pourhomayoun

1. Call to Order

Chair Tayyeb convened the Zoom meeting at 10:56 a.m.

2. Announcements (Good News to Share!)

2.1 Dean Rodriguez announced: The invitation was sent for Faculty Author Reception for Tuesday, April 24, 4-5:30pm at the Luckman Street of the Arts. Jayati is involved with the planning of the event. Everyone is invited. I hope you can attend.

3. Intent to Raise Questions

None.

4. Approval of the Minutes of the meeting of March 24, 2022 (LSM 21-09)

It was m/s/p (Kilroy) to approve.

5. Approval of the Agenda

It was m/s/p (Oropeza Fujimoto) to approve.

6. Update Reports

6.1 EPC Liaison – Sarah Baker
No reports.

6.2 ASI Liaison – TBD
None.

6.3 University Library – Dean Rodriguez reports:

- ScholarWorks and Institutional Repository (IR) will be unveiled at the faculty author reception.
- The CSU actively pursuing with the UC and private counterparts on statewide transformative agreements.
- Library building update – finishing with building occupancy sensor.
- Library has secured HERRF funding to licensed content support for CoES.
- A reminder the library is open and available to co-host events.
- Center for Academic Success (CAS) and Center for Faculty Excellence (CFE) – Designs are being finalized and on schedule to have the centers open F2023. Floor plans will be shared at next meeting.

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7. Open Access Policy

The working group has not had a chance to meet. Mai will help coordinate the meeting for the group to meet.

8. Academic Information Resources Subcommittee (AIRS) Charge (LS 21-01)

The policy is first-reading on the Academic Senate agenda.

The proposed policy modification was reviewed. Concerns were raised at the proposed Charge that is overlapping and/or similar with the Charge of the Library Subcommittee.

9. Communication to Colleges

Promote the event, Faculty Author Reception.

10. Next Meeting – April 28, 2022

11. Adjournment – The meeting adjourned at 12:05 p.m.