

Committee on Library and Scholarly Communication
Patricia McDaniel, PhD, Chair

Thursday, May 19, 2016
9:00-9:45 am
CL 201

1.877.250.2539
Code: 7958-605#

AGENDA

1. Approval of the April 21 minutes
2. Chair's report: Patricia McDaniel
 - Coordinating Committee report
 - University Librarian search committee update
 - Draft response from COLASC: UC Systemwide revisions to APM 360 librarian series
3. Senate Analyst report: Karla Goodbody
 - Upcoming Senate meetings and events:
 - June 2: Division Meeting from HSW 301 & MH 2103 12:00-2:00pm***
"Cyber Security and IT Planning"
 - June 2: Distinction in Mentoring and Distinction in Teaching Awards***
3:30-5:00 pm Lange Room
 - Honorees for Distinction in Mentoring*
 - Sheri Weiser, MD, MA, MPH**, Associate Professor In Residence, Division of HIV, ID and Global Medicine
 - Susan Kegeles, PhD**, Professor In Residence, Division of Prevention Science
 - Honorees for Distinction in Teaching*
 - Jennifer Babik, MD, PhD**, Health Sciences Assistant Clinical Professor, Division of Infectious Diseases
 - Janet Koo Shim, PhD**, Associate Professor, Department of Social & Behavioral Sciences
 - May 19: Faculty Research Lecture in Translational Science: Dean Sheppard MD***
4. COLASC report to Academic Senate on Library space
Action: request committee to identify 2-3 foci of report. To be submitted prior to beginning of Fall term. Possible topics can include:
 - library security on Parnassus

- Addressing library contributions from UCSF affiliates and schools
- Mission Bay: is there a need distinct to faculty housed at Mission Bay that a dedicated library space at Mission Bay can fill? Ex: entry point 3D printer instruction

5. Unfinished business

6. New business

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