



**Library Subcommittee Minutes:** October 28, 2021

Approved LSM 21-04

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

**Excused**

**Absence:** J. Chaudhuri

## 1. Call to Order

Chair Tayyeb convened the Zoom meeting at 10:51 a.m.

## 2. Announcements

2.1 M. Oropeza-Fujimoto spoke about CFA and the need to begin conversation to talking about a possible strike, the future and what that looks like. A rally is being scheduled at 7:30 a.m. Tuesday, November 9 at the Board of Trustees meeting in Long Beach.

2.2 P. Kilroy announced she will be playing in a concert tomorrow, Friday, October 29 at Cal State LA. It will be livestream featuring our string faculty. The livestream link is the same as the Facebook event. If you're on campus, you can see it in person at 7pm in the Music Hall.

<https://www.facebook.com/events/374681090955728/?ref=newsfeed>

2.3 M. Oropeza-Fujimoto posted a flyer from in Chat: CLUA is sponsoring the Southern California Consortium of Hispanic Serving Institutions fall meeting and a special topics town hall held online Friday, November 19, 2021, 9:00 a.m. – 2:00 p.m. The theme is Beyond Words: Advancing Equity and Justice in HSIs.

## 3. Intent to Raise Questions

None.

## 4. Approval of the Minutes of the meeting of October 14, 2021 (LSM 21-03)

It was m/s/p (Kilroy) to approve the minutes as they stand.

## 5. Approval of the Agenda

It was m/s/p (Baker) to approve the agenda.

## 6. Update Reports

### 6.1 EPC Liaison – Sarah Baker

- EPC approved the changes to the electronic recording of lectures and classroom activities policy and will move forward to Academic Senate. The policy is outdated and needed to be updated to reflect technology upgrade.
- Approved a recommendation for Women's Gender and Sexuality Studies be elevated from a program to a department.
- Had a conversation regarding a memo from Faculty Policy Committee (FPC) about cheating online classes. EPC was asked to discuss recommendations if there should be changes to policy on academic honesty or recommend solutions.
- Began discussion on changes to GE.

## 6.2 ASI Liaison – TBD

None.

## 6.3 University Library – Dean Rodriguez

- Open Access Mini-Conference – Overview of what the University is doing to continue to increase the awareness of the cost of scholarship and faculty's right as authors.
- Will provide an overview on cost of scholarship and impact at the December meeting.
- Agendize Faculty Author Rights at a future meeting.
- Collaborating with other CSU colleagues, the Open Access programming held this week.
- Looking at building hours to better meet the needs of our students. There's significant drop of people coming into the building after 5:00 p.m. with closing time at 9:00 p.m. There's little usage on Saturday. Hours will not be changing this semester but will be revisiting whether to open Saturday or Sunday.
- Spring hours – Actively monitoring and preparing for Spring. Will survey for input for weekend and operational hours.
- Last week an announcement went out on SCORE. The Library is pleased with the initial response. Please share with your colleagues.

## 7. Faculty Archives (LS 20-05)

Dean Rodriguez will provide an update with Provost Gomez and AVP Bippus on the exiting policy and where we plan to go with this. The Dean will also get input from the Deans at the Dean's Council.

Discussion ensued to consider if there is value to continue to have this policy in place. It was recommended to establish a digital faculty archive moving forward.

The procedural document was shared by Chair Tayyeb.

Member support having three items to in the archives containing values and merit: digital photo, pdf of bio statement and latest CV with links that capture works done to preserve history Cal State LA and individuals who have been on campus that is part of the history.

## 8. Communication to Colleges

Not discuss due to lack of time.

## 9. Next Meeting – December 9, 2021

## 10. Adjournment – It was m/s/p (Oropeza-Fujimoto) to adjourn at 12:11 p.m.