

UNIVERSITY OF CALIFORNIA
UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION
ACADEMIC SENATE
NOTICE OF MEETING
WEDNESDAY, OCTOBER 19, 2011, 10:00 A.M. – 4:00 P.M.

MEETING AGENDA

Item

- I. Chair's Announcements**
- II. Report of the Library Planning Task Force**
- III. UC Press**
- IV. Consent Calendar**
- V. Campus Reports and Member Items**
- VI. Update on Negotiations with NPG and Other Publishers**
- VII. Author's Guild Lawsuit and Google Books Project**
- VIII. Copyright Recommendations for UC**
- IX. Sharepoint**
- X. New Business**
- XI. Executive Session *(If Necessary)***