UNIVERSITY OF CALIFORNIA
ACADEMIC SENATE
UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION
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)