

UNIVERSITY OF CALIFORNIA  
UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION  
ACADEMIC SENATE  
NOTICE OF MEETING  
FRIDAY, FEBRUARY 22, 2013, 10:00 A.M. – 4:00 P.M.

MEETING AGENDA

Item

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- I. Chair's Announcements
- II. Consent Calendar
- III. Open Source Textbook Bills
- IV. Fair Access to Science and Technology Research Act (FASTR)
- V. Proposed Open Access Policy ~ Results of the Systemwide Review
- VI. Campus Reports and Member Items
- VII. Proposed Open Access Policy (*Continued*)
- VIII. Update on Negotiations with NPG and Other Publishers
- IX. New Business
- X. Executive Session (*If necessary*)