

**UNIVERSITY OF CALIFORNIA** **ACADEMIC SENATE**  
**UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION**  
**NOTICE OF MEETING**  
**FRIDAY, APRIL 26, 2013, 10:00 A.M. – 1:30 P.M.**

**MEETING AGENDA**

**Item**

---

- I. Chair's Announcements**
- II. Consent Calendar**
- III. Proposed Open Access Policy**
- IV. Federal Legislation Update**
- V. State Legislation Update**
- VI. Campus Reports and Member Items**
- VI. New Business**