

**MEETING AGENDA**

**Item**

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- I. Chair's Announcements**
- II. Consent Calendar**
- III. Consultation with the Academic Senate Office**
- IV. UC Press**
- V. Challenges Facing Scholarly Communications in the Humanities**
- VI. Consultation with the Academic Senate Office**
- VII. Consultation with the University Librarians**
- VIII. Campus Reports/Member Items**
- IX. New Business**
- X. Executive Session** *(if necessary)*