

MEETING AGENDA

Item

- I. Welcome
- II. Consent Calendar
- III. Consultation with the Academic Senate Office
- IV. Campus Reports/Member Items
- V. Consultation with the California Digital Library
- VI. California Open Educational Resources Council
- VII. Subcommittee on the Humanities
- VIII. Consultation with Council of University Librarians
- IX. Status of Senate and Presidential Open Access Policies
- X. New Business
- XI. Executive Session (*if necessary*)