UNIVERSITY OF CALIFORNIA ACADEMIC SENATE UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION Notice of Meeting

Friday, February 19, 2016, 10:15 a.m. – 4:00 p.m.

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
х.	New Business
ΧI	Executive Session (if necessary)