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

Friday, October 23, 2015, 10:00 a.m. – 3:30 p.m.

## **MEETING AGENDA**

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I.	Chair's Announcements
II.	Consultation with the Academic Senate Office
III.	Scholarly Publication in the Humanities
IV.	Consultation with the California Digital Library
v.	Campus Reports and Member Items
VI.	Update on Senate Travel Procedures
VII.	Consultation with the Council of University Librarians
VIII.	New Business
IX.	Executive Session (if necessary)