### UNIVERSITY OF CALIFORNIA

### ACADEMIC SENATE

# UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION NOTICE OF TELECONFERENCE

## FRIDAY, MAY 20, 2016, 10:00 a.m. – 12:30 p.m.

#### **AGENDA**

Item	
I.	<ol> <li>Roll Call</li> <li>Chair's Announcements</li> </ol>
II.	Consent Calendar
III.	Senate Open Access Policy ~ Working with Publishers
IV.	Senate OA Policy ~ Strategies for Increasing Compliance
v.	Consultation with the Council of University Librarians
VI.	Consultation with the California Digital Library
VII.	Campus Reports/Member Items