Notice of Meeting  
Monday, November 13, 2006  
10:00 a.m. – 4:00 p.m.  
http://www.universityofcalifornia.edu/senate/  

AGENDA  

<table>
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<th>Time</th>
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| Information 10:00-10:15 | I. Chair’s Announcements – Ben Crow  
  ▪ Bylaw Update |
| Information 10:15-10:45 | II. Google Digitization Project Update and University Librarian Subpoena  
  Dan Greenstein, Associate Vice Provost for Scholarly Information and University Librarian  
  Eric Behrens, University Counsel |
| Discussion/Action 10:45-11:15 | III. Proposed Policy on Stewardship of Electronic Information |
| Information 11:15-12:00 | IV. Announcements from the Academic Senate Office  
  John Oakley, Chair, Academic Senate  
  Michael T. Brown, Vice Chair, Academic Senate  
  Maria Bertero-Barcelo, Executive Director, Academic Senate |
| 12:00-12:15 | V. Working Lunch |
| Action 12:15-12:30 | VI. Library/Campus Strategy Reports |
| Discussion/Action 12:30-1:30 | VII. Scholarly Communication  
  ▪ The Case of Journal Publishing -- Claudia Rapp, Ben Crow, and Bill Sullivan  
  ▪ The Case of Scholarly Book Publishing -- Elaine Tennant and Winder McConnell  
  ▪ Scholarly Societies and Scholarly Communication -- Phil Walker  
  ▪ The Case of Scholars’ Management of Their Copyright |
VIII. **Personal Repositories & Academic Promotion** – Special Guests:
Mary Croughan (University Committee on Academic Promotion Chair)
Catherine Candee (Office of Scholarly Communications)
Nick Jewell (former SCSC member)

IX. Executive Session

UCOL 2006-2007 meeting schedule
November 13, 2006 – UCOP, Rm. 10325
March 27, 2007 – UCOP, Rm. 5320
June 1, 2007 – UCOP, Rm. 11326