

UNIVERSITY COMMITTEE ON LIBRARY

Notice of Meeting
Monday, November 13, 2006
10:00 a.m. – 4:00 p.m.

<http://www.universityofcalifornia.edu/senate/>

AGENDA

Action	Item
Information 10:00-10:15	I. Chair's Announcements – Ben Crow <ul style="list-style-type: none"> ▪ Bylaw Update
Information 10:15-10:45	II. Google Digitization Project Update and University Librarian Subpoena <i>Dan Greenstein, Associate Vice Provost for Scholarly Information and University Librarian</i> <i>Eric Behrens, University Counsel</i>
Discussion/ Action 10:45-11:15	III. <u>Proposed Policy on Stewardship of Electronic Information</u>
Information 11:15-12:00	IV. Announcements from the Academic Senate Office <i>John Oakley, Chair, Academic Senate</i> <i>Michael T. Brown, Vice Chair, Academic Senate</i> <i>Maria Bertero-Barcelo, Executive Director, Academic Senate</i>
12:00-12:15	Working Lunch
Action 12:15-12:30	V. Consent Calendar <ul style="list-style-type: none"> A. UCOL Annual Report, 2005-06 B. UCOL Teleconference Minutes, October 20, 2006
Discussion/ Action 12:30-1:30	VI. Library/Campus Strategy Reports
Discussion/ Action 1:30-2:30	VII. Scholarly Communication <ul style="list-style-type: none"> ▪ <u>The Case of Journal Publishing</u> -- <i>Claudia Rapp, Ben Crow, and Bill Sullivan</i> ▪ <u>The Case of Scholarly Book Publishing</u> -- <i>Elaine Tennant and Winder McConnell</i> ▪ <u>Scholarly Societies and Scholarly Communication</u> -- <i>Phil Walker</i> ▪ <u>The Case of Scholars' Management of Their Copyright</u>

**Discussion/
Action
2:30-3:30**

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)

**Discussion/
Action
3:30-4:00**

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