

## UNIVERSITY COMMITTEE ON LIBRARY

## Notice of Meeting

Monday, November 14, 2005

10:00 a.m. – 4:00 p.m.

UCOP, 1111 Franklin Street, Oakland - Room 9204

Telephone: 510/987-0160 Fax: 510/763-0309

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

## AGENDA

Action	Item
Information 10:00-10:15	<b>I. Chair's Announcements – Ben Crow</b>
Action 10:15-10:20	<b>II. Consent Calendar</b> <ul style="list-style-type: none"> <li>UCOL Annual Report, 2004-05</li> </ul>
Discussion/ Action 10:20-11:15	<b>III. Overview of Library and Scholarly Communication Issues</b> <ul style="list-style-type: none"> <li>Scholarly Communication</li> <li>Stewardship</li> <li>Articulating the Role of Libraries</li> </ul>
Discussion/ Action 11:15-12:15	<b>IV. Scholarly Communication</b> <ul style="list-style-type: none"> <li>Special Committee on Scholarly Communication</li> <li>Interactive Training on Scholarly Communication</li> </ul>
Information 12:15-1:00	<b>V. Working Lunch: Announcements from the Academic Senate Office</b> <i>Clifford Brunk, Chair, Academic Senate</i> <i>John Oakley, Vice Chair, Academic Senate</i> <i>Maria Bertero-Barcelo, Executive Director, Academic Senate</i>
Information/ Discussion 1:00-1:45	<b>VI. Campus Reports</b>
Discussion/ Action 1:45-2:30	<b>VII. Stewardship</b> <ul style="list-style-type: none"> <li>Developing Minimum Criteria for Journal Publishers</li> </ul>
Discussion/ Action 2:30-3:30	<b>VIII. Articulating the Role of Libraries in the 21<sup>st</sup> Century</b> <ul style="list-style-type: none"> <li>Analysis of Campus Plans</li> </ul>
Discussion/ Action 3:30-4:00	<b>IX. Executive Session</b>