UNIVERSITY OF CALIFORNIA  
UNIVERSITY COMMITTEE ON LIBRARY  
ACADEMIC SENATE

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

<table>
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<th>Action</th>
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<tr>
<td>Information 10:00-10:15</td>
<td>I. Chair’s Announcements – <em>Ben Crow</em></td>
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| Action 10:15-10:20 | II. Consent Calendar  
• UCOL Annual Report, 2004-05 |
| Discussion/Action 10:20-11:15 | III. Overview of Library and Scholarly Communication Issues  
• Scholarly Communication  
• Stewardship  
• Articulating the Role of Libraries |
| Discussion/Action 11:15-12:15 | IV. Scholarly Communication  
• Special Committee on Scholarly Communication  
• Interactive Training on Scholarly Communication |
| Information 12:15-1:00 | V. Working Lunch: Announcements from the Academic Senate Office  
*Clifford Brunk, Chair, Academic Senate*  
*John Oakley, Vice Chair, Academic Senate*  
*Maria Bertero-Barcelo, Executive Director, Academic Senate* |
| Information/Discussion 1:00-1:45 | VI. Campus Reports |
| Discussion/Action 1:45-2:30 | VII. Stewardship  
• Developing Minimum Criteria for Journal Publishers |
| Discussion/Action 2:30-3:30 | VIII. Articulating the Role of Libraries in the 21st Century  
• Analysis of Campus Plans |
| Discussion/Action 3:30-4:00 | IX. Executive Session |