

Notice of Meeting

Friday, February 23, 2018

- I. Consent Calendar**
Action Requested – Approve the Agenda and the October 2017 Minutes
- II. Chair’s Report**
- III. UCACC Update and Bepress/eScholarship**
- IV. ETD Policy Status and UCOLASC Letter**
- V. OSC Update on Workplan and Workgroups**
- VI. CDL Update**
 - UC Data Network (UCDN)
 - OA Policy Support Funding
- VII. Campus Reports and Member Items**
- VIII. Accelerating the Transition to OA: How to Achieve our Goals**
 - A. OA Principles for Negotiations with Publishers
 - B. License Renewal Strategies
 - C. UC Roadmap for OA
- X. Consultation with the Academic Senate Office**
- XI. Executive Session** *(if necessary)*