

UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION

Notice of Meeting
Monday, October 22, 2018

Item

I. Consent Calendar

Approval of the Agenda and Minutes as Noticed

II. Welcome, Logistics, and Introductions

III. Chair and Vice Chair Reports

IV. Consultation with the Academic Senate Leadership

V. Consultation on Open Access Publisher Agreements

A. Update on License Negotiations and Pilots

B. Faculty Engagement and Communications Strategy

VI. Consultation with the California Digital Library

A. Update on CDL Activities

B. Update on OSC Activities and Working Groups

VII. Joint Discussion with UCACC

A. UCOLASC Principles for Transforming Scholarly Communication

B. Measuring Research Performance and Impact through Academic Analytics, SciVal, Symplectic, and Other Platforms

VIII. Consultation with the Council of University Librarians

IX. UC Press and OA Publishing Infrastructure at UC

X. Campus Reports