UNIVERSITY OF CALIFORNIA ACADEMIC SENATE UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION

Notice of Meeting Friday, October 7, 2016, 10:00 a.m. – 3:45 p.m.

MEETING AGENDA

Item	
I.	Chair's Announcements
II.	Consultation with the Academic Senate Office
III.	Consultation with the California Digital Library
IV.	Open Access Policies Status Report and OA2020
v.	Campus Reports and Member Items
VI.	Consultation with the Librarians Association of UC
VII.	Consultation with the Council of University Librarians
VIII.	Scholarly Publication in the Humanities
IX.	Goals and Priorities for 2016-2017
х.	New Business
XI.	Executive Session