University of California Academic Senate University Committee on Library and Scholarly Communication (UCOLASC)

Notice of Meeting

Wednesday, November 30, 2022

AGENDA

I.	Consent	Calendar,	Chair's	Announcements

- 1. Approve the November 30, 2022 agenda
- 2. Discussion of <u>in-person option</u> for an upcoming 2023 UCOLASC meeting
- **II.** Committee Introductions
- III. CDL Update
- IV. Higher Education Leadership Initiative for Open Scholarship (HELIOS Working Group on Institutional and Departmental Policy Language
- V. DEI in scholarly communications resource review
- VI. eLife's New Publishing Model
- VII. CoUL Update
- VIII. eScholarship Strategy
- IX. Consultation with Senate Leadership
- X. Meet OA Publishing/Project Transform
- **XI.** Project Transform Working Group Update
- **XII.** Office of Scholarly Communications Update
- XIII. Campus Updates
- XIV. New Business/Continued Discussion