

UNIVERSITY OF CALIFORNIA
UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION
ACADEMIC SENATE
Notice of Meeting
Friday, February 24, 2017 10:00 a.m. – 4:00 p.m.

MEETING AGENDA

Item

- I. Chair's Announcements**
- II. Consent Calendar**
- III. Consultation with the Academic Senate Office**
- IV. Senate Open Access Policy Status Report**
- V. Preliminary discussion of Systemwide ORCIDs**
- VI. Update on Journal Licensing**
- VII. Continued Senate Open Access Policy & Systemwide ORCIDs Discussion**
- VIII. Potential Political Interference in Scholarly Communication and Open Access Advocacy**
- IX. OA2020: Reviewing the State-of-Play**
- X. AAU/ARL OA Monographs Task Force**
- XI. NRLF4 Expansion**
- XII. Campus Reports and Member Items**
- XIII. New Business**
- IX. Executive Session (*if necessary*)**