

**UNIVERSITY OF CALIFORNIA ACADEMIC SENATE**  
**UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION**  
**(UCOLASC)**  
**Notice of Meeting**  
**February 16, 2022**

**I. Consent Calendar, Chair's Announcements**

1. Approve the February 16, 2022 agenda
2. Approve UCOLASC November 10, 2021 minutes
3. Note upcoming May 20, 2022 UCOLASC meeting

**II. CDL Update**

**III. UC Print Futures**

**IV. OSC Working Groups Update**

**V. Campus Updates**

**VI. Consultation with Senate Leadership**

**Joint UCOLASC-CoUL meeting**

**VII. Project Transform**

**VIII. New Library Efforts to Advance Online Access to Books**

**IX. Affordable Course Materials (ACMs) and Open Educational Resources (OERs) at UC**

**X. Operations update: COVID-19, On-site and Remote Library Services**

**XI. UCAP FAQ and UCOLASC Statement**