

UNIVERSITY OF CALIFORNIA  
UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION  
ACADEMIC SENATE  
Notice of Meeting  
Wednesday, October 10, 2012, 10:00 a.m. – 4:00 p.m.

MEETING AGENDA

**Item**

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- I. Chair's Announcements**
- II. UC Press**
- III. Update on Negotiations with NPG and Other Publishers**
- IV. Campus Reports and Member Items**
- V. Proposed Open Access Policy ~ Campus Progress**
- VI. eScholarship Repository**
- VII. Journal Evaluation Project**
- VIII. Library Budgets and Research Productivity**
- IX. Updates on the Google Book Settlement, Authors Guild Lawsuit and Google Settlement**
- X. New Open Source Textbook Bills**
- XI. New Business**