UNIVERSITY OF CALIFORNIA  
ACADEMIC SENATE  
UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION  
NOTICE OF MEETING  
FRIDAY, OCTOBER 17, 2008, 10:00 A.M. – 4:00 P.M.  
http://www.universityofcalifornia.edu/senate/committees/ucolasc/  

Agenda

I. Chair’s Announcements

II. Consent Calendar Items
   1. Draft UCOLASC meeting minutes (June 17, 2008)

III. Campus Reports and UCOLASC Member Items

IV. Introduction to Open Access and the Role of the UCOLASC

V. The Threat to Open Access and the NIH, and Implementation of the NIH Policy by the University Libraries

VI. The Role of the CDL and Contract negotiations

VII. Consultation with the Academic Senate Office

VIII. Continuation of Discussion of Open Access and Library and Scholarly Communications

IX. New Business