

UNIVERSITY OF CALIFORNIA
UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION
ACADEMIC SENATE
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**