

UNIVERSITY OF CALIFORNIA
UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION
ACADEMIC SENATE
NOTICE OF MEETING
MONDAY, DECEMBER 17, 2007,
10:00 A.M. – 4:00 P.M.
ACADEMIC SENATE PHONE: 510.987.9143
<http://www.universityofcalifornia.edu/senate/committees/ucolasc/>

- I. **Chair’s Announcements** – *Ben Crow*

- II. **Consent Calendar Items**
 1. Draft UCOLASC teleconference minutes (October 15, 2007)
 2. 2006-07 UCOLASC Annual Report

- III. **Announcements from UCOP**
 - *Catherine Candee, Executive Director, Strategic Publishing and Broadcast Initiatives*
 - *Gary Lawrence, Director, Systemwide Library Planning*

- IV. **“Publishing Needs and Opportunities at the University of California”** – *Catherine Candee*

- V. **Revised Proposed UC Open Access Policy**

- VI. **Consultation with the Academic Senate Office**
 - Michael Brown, Chair, Academic Council
 - Mary Croughan, Vice Chair, Academic Council

- VII. **UCOLASC’s Proposed Subvention Policy**

- VIII. **Scholarly Societies Conference**

- IX. **National Issues in Scholarly Communication**

- X. **Campus Reports and UCOLASC Member Items**