

UNIVERSITY OF CALIFORNIA  
UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION  
ACADEMIC SENATE  
NOTICE OF MEETING  
FRIDAY, FEBRUARY 17, 2012, 10:00 A.M. – 4:00 P.M.

MEETING AGENDA

**Item**

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- I. Joint UCOLASC/University Librarians Meeting**
- II. Consent Calendar**
- III. The Research Works Act and the Federal Research Public Access Act**
- IV. Elsevier Boycott**
- V. Proposed Open Access Policy**
- VI. Campus Reports and Member Items**
- VII. New Business**
- VIII. Executive Session**