

UNIVERSITY OF CALIFORNIA **ACADEMIC SENATE**
UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION
NOTICE OF MEETING
MONDAY, FEBRUARY 23, 2009, 11:00 A.M. – 4:30 P.M.

ITEM

- I. General Updates**
- II. Accountability Framework**
- III. Open Access**
- IV. Consultation with the Office of the President**
- V. Elsevier Negotiation Results**
- VI. National Institutes of Health Policy**
- VII. Consent Calendar**
- VIII. Campus Reports and UCOLASC Member Items**
- IX. Open Access**
- X. UC Seminar Network**
- XI. New Business**