I. **Announcements and Updates** – **UCOLASC Chair Ben Crow**

II. **Consent Calendar Items**
   1. Draft UCOLASC minutes of December 17, 2007
   2. Proposed Amendment to Senate Bylaw 140 – University Committee on Affirmative Action and Diversity

III. **Consultation with UCOP** – Catherine Candee, Executive Director, Strategic Publishing and Broadcast Initiatives, and Gary Lawrence, Director, Systemwide Library Planning
   1. Status of the Search for University Librarian for Systemwide Library Planning and Executive Director of the CDL
   2. Future of the Reshaping Scholarly Communications Website
   3. Library and Scholarly Communication Cost Budget Analysis

IV. **Campus Reports**

V. **UCOLASC’s Proposed Subvention Policy**

VI. **Update on Journal Negotiations** - With Ivy Anderson, Director, Collections, California Digital Library

VII. **Open Access Policy and Principles**

VIII. **Systemwide Senate Review Items**
   - UC Information Technology Guidance Committee (ITGC) report, “Creating a UC Cyberinfrastructure” Responses due May 5, 2008

IX. **Assessing the Value of New Modes of Scholarly Communication in the Academic Personnel Process**