

UNIVERSITY OF CALIFORNIA
UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION

ACADEMIC SENATE

NOTICE OF MEETING

FRIDAY, APRIL 18, 2008

10:00 A.M. – 4:00 P.M.

UC OFFICE OF THE PRESIDENT, ROOM 5320

<http://www.universityofcalifornia.edu/senate/committees/ucolasc/>

- 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**