

**Notice of Meeting
Friday, June 1, 2007**

AGENDA

Action	Item
Information 10:00-10:15	I. Chair's Announcements – Ben Crow <ul style="list-style-type: none"> • Bylaw 185 Amendment Update
Action 10:15-10:20	II. Consent Calendar – Ben Crow <ul style="list-style-type: none"> A. Approval of the Agenda B. UCOL Minutes from the March 27, 2007 Meeting
Discussion/ Action 10:20-11:00	III. Open Access Policy – Ben Crow
Discussion/ Action 11:00-11:45	IV. Subvention Policy Proposal – Ben Crow/Todd Giedt
Discussion/ Action 11:45-12:00	V. UCOLASC/OSC Seminar on University and Scholarly Societies – Ben Crow
12:00-12:15	<i>Working Lunch</i>
Information 12:15-12:45	VI. Announcements from the University Librarians – Tom Leonard
Discussion/ Action 12:45-12:55	VII. Proposed Amendment to Bylaw 181 (ITTP) – Ben Crow <i>Members are asked to review and comment on the proposed amendment to Bylaw 181, which proposes to change its name to the University Committee on Computing and Communications (UCCC, or familiarly, “U3C”) along with its charge.</i>
Discussion/ Action 12:55-1:30	VIII. Recommendations for UCOLASC At-Large Members – Ben Crow <i>Members are asked to not only nominate faculty Senate members, but also provide justifications for their nominations.</i>
Information/ Discussion 1:30-2:15	IX. Stewardship of Digital Assets – Ben Crow <i>Members are asked to review the materials on the stewardship of digital assets and discuss future proposals/actions for UCOLASC.</i>

**Information/
Discussion
2:15-3:00**

- X. Common IT Architecture – Ben Crow**
Members are asked to review the materials on the common IT architecture and discuss future proposals/actions for UCOLASC.

**Discussion/
Action
As Time
Permits**

- XI. New Business**

**Discussion/
Action
3:00-4:00**

- XII. Executive Session**