UNIVERSITY OF CALIFORNIA ACADEMIC SENATE UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION Notice of Meeting

Friday, October 31, 2014, 10:00 a.m. – 4:00 p.m.

MEETING AGENDA

Item

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| I. | Chair's Announcements |
| II. | Consultation with the Academic Senate Office |
| III. | California Open Educational Resources Council |
| IV. | The Author's Alliance |
| v. | Open Access Policy Implementation |
| VI. | Journal Negotiations |
| VII. | Proposed New UC Policy on Open Access |
| VIII. | Lessons Learned from OA Implementation |