

**UNIVERSITY OF CALIFORNIA** **ACADEMIC SENATE**  
**UNIVERSITY COMMITTEE ON LIBRARY AND SCHOLARLY COMMUNICATION**  
**NOTICE OF MEETING**  
**FRIDAY, OCTOBER 16, 2009, 10:00 A.M. – 4:00 P.M.**

**MEETING AGENDA**

**Item**

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- I. Chair's Announcements**
- II. Open Access**
- III. Update on Google Book Search Settlement Agreement**
- IV. Consultation with the Academic Senate Office**
- V. Journal Subscriptions & Usage, Contract Negotiations & Open Access**
- VI. Update on New Melvyl Catalog**
- VII. Campus Reports and Member Items**
- VIII. New Business**  
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- IX. Executive Session**