AGENDA

1. Introductions
2. Mission and Charge of Committee – Committee Chair Adele Clarke
3. Orientation Folders – Senate Staff Shilpa Patel
4. Approval of Minutes of June 24, 2004 Meeting
5. Chair’s Report – A. Clarke
7. Old Business
   • Update on Library Privacy Policies
   • Review of Journal Cancellations
8. New Business
   • Library Presentation at 3rd Annual Academic Leadership Retreat
   • Creation of Subcommittee to Evaluate Fishbon Library (Mt. Zion)
   • Communication to Senate Chair Requesting Support for Request for Discretionary Funds
   • Scientific Communications
      NIH Proposal for Open Access to Grant-Funded Research
   • New UC Scholarly Communications Website
   • UC Libraries Strategic Plan