AGENDA

1. Approval of the Minutes

2. Chair’s Report and Welcome — L. Baxter-Lowe

3. Report from University Committee on Library and Scholarly Communication — R. Schneider

4. University Librarian Report — K. Butter
   A. Budget Update (Attachment 1)
   B. Proposed Food Policy (Attachment 2)
   C. Library Construction: Teaching/Learning Center
   D. Key Library Resources for Faculty (Attachment 3)
   E. Open Access Week (Attachment 4)

5. Discussion: Open Access and Faculty Copyrights: Joint Symposium with the Academic Senate Committee on Academic Freedom — Shilpa Patel

6. Old Business

7. New Business

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