

Committee on Library and Scholarly Communication
Patricia McDaniel, PhD, Chair

Thursday, January 21, 2016
9:00 – 10:30 a.m.
CL 201

Conference # 1(877)250.2539
Code: 7958-605#

AGENDA

- 1. Approval of the Minutes:**
December 17, 2015 (Attachment 1)
- 2. Chair's Report: *P. McDaniel***
 - University Librarian search committee update
 - COLASC comment on Retirement Options Task Force Report to President Napolitano
(Due Tuesday February 2)
[Retirement Options Task Force FAQs](#)
[Guide to Retirement Options Task Force Recommendations](#)
[Retirement Options Task Force Full Report](#)
- 3. Vice Chair's Report: *C. Darling***
 - Coordinating Committee Update
- 4. University Librarian's report: *Anneliese Taylor*, Assistant Director, Scholarly Communications and Collections, on behalf of Interim University Librarian Jim Munson.**
- 5. Update on the latest developments in Open Access: *Rich Schneider*, PhD**

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6. Senate Analyst Report-K. Goodbody

- Academic Senate Division meeting at Mission Bay
Thursday Jan. 28 2016
12:00-2:00 pm; lunch provided

Registration: <https://www.eventbrite.com/e/january-2016-academic-senate-division-meeting-tickets-19916732483>

Agenda: http://senate.ucsf.edu/2015-2016/div-01-28-16-agenda_1133_41.pdf

7. New Business

8. Old Business

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