

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

Thursday, December 17, 2015
9:00 – 10:30 a.m.
CL 201

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

AGENDA

1. **Approval of the Minutes:**
 - a) *October 15, 2015 meeting (Attachment 1)*
 - b) *November 19, 2015 meeting (Attachment 2)*
2. **Chair's Report– P. McDaniel**
 - University Librarian search committee update
 - Coordinating Committee Update (*Attachment 3: Chancellor's Fund allocations*)
 - Draft Open Access Policy Implementation Report (*Attachment 4*)
3. **Report from University Committee on Library and Scholarly Communication- C. Darling**
 - *Transformation of Anesthesia* lecture
4. **University Librarian Report-K. Butter**
 - Software carpentry workshops
 - Upcoming lectures
5. **Senate Analyst Report-K. Goodbody**
6. **Old Business**
7. **New Business**