

SPECIAL COMMITTEE ON SCHOLARLY COMMUNICATION

Notice of Meeting

Monday, December 12, 2005

10:00 – 3:00 p.m.

UCOP, 1111 Franklin Street, Oakland - Room 10325

Telephone: 510/987-0160 Fax: 510/763-0309

<http://www.universityofcalifornia.edu/senate/>

AGENDA

Action	Item	Enclosures
Information 10:00-10:15	I. Chair's Announcements – <i>Larry Pitts</i>	
Discussion/ Action 10:15-10:35	II. Copyright White Paper – <i>Final edits and comments</i>	
Discussion/ Action 10:35-10:55	III. Journal Publishers White Paper – <i>Final edits and comments</i>	
Discussion/ Action 10:55-11:15	IV. CAP/Evaluation White Paper – <i>Final edits and comments</i>	
Discussion/ Action 11:15-11:35	V. Monograph Publishing White Paper – <i>Final edits and comments</i>	
Discussion/ Action 11:35-11:55	VI. Scholarly Societies White Paper – <i>Final edits and comments</i>	
12:00-12:30	Lunch	
Discussion/ Action 12:30-1:00	VII. Next Steps: Additional Needed Appendices	
Discussion/ Action 1:00-1:45	VIII. Suggestions for Enacting the White Papers	
Discussion/ Action 1:45-2:30	IX. The Future of SCSC	
Information 2:30-2:45	X. Council Distribution and Endorsement Process	

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Information 2:45-3:00	XI. Wrap-Up	
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