

## SCHOLARLY COMMUNICATIONS SPECIAL COMMITTEE

## Notice of Teleconference

Thursday, June 1, 2006

1:00 – 3:00 p.m.

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

## AGENDA

Action	Item
Discussion/ Action 1:00-1:45	<b>I. Next Steps</b>
	<b>A. Copyright Proposal</b>
	<b>B. Subvention to Support First Books in Relevant Disciplines</b>
	<b>C. Evaluating and Responding to Commercial Journal Practices</b>
	<b>D. Academic Evaluation</b>
	<b>E. Scholarly Societies</b>
Discussion/ Action 1:45-2:00	<b>II. Charge and membership of proposed UCOLASC Task Force</b>
Discussion/ Action 2:00-2:15	<b>III. Outreach to Faculty (FAQs, Website)</b>
Discussion/ Action 2:15-2:30	<b>IV. Communication with Publishers</b>
Discussion/ Action 2:30-2:40	<b>V. Outreach to other Universities and Coalitions</b>
Discussion/ Action 2:40-2:50	<b>VI. Articles</b>
Discussion/ Action 2:50-3:00	<b>VII. Other Business</b>