

Systemwide Library and Scholarly Information Advisory Committee

Standing Committee on Copyright

May 3, 2006 10 a.m. – 3 p.m.

Nile Hall, Preservation Park

1233 Preservation Park Way

Oakland, CA 94612

(510) 874-7580; fax (510) 268-1961

(<http://www.preservationpark.com/maps/index.html>)

AGENDA

Item	Begin	Duration	Responsible
1. Introductions; meeting logistics	10:00 AM	0:15	Wartella
2. CDL update	10:15 AM	0:15	Greenstein
3. ITGC update	10:30 AM	0:30	Hafner, Greenstein
4. Electronic Theses and Dissertations (ETDs) – update	11:00 AM	0:15	Greenstein, LeCuyer
5. Legal, regulatory, and policy issues affecting scholarly information	11:15 AM		
a. Overview; UCOP role and support requirements		0:30	Greenstein
b. Proposed consolidation of SLASIAC and the Standing Committee on Copyright		0:30	Wartella
LUNCH	12:15 PM	0:30	
6. Scholarly Communication	12:45 PM		
a. SCSC White Papers		0:45	Ober, Crow
b. Revised name and charge for UCOL		0:15	Crow
c. UC responsibility for support of scholarly publishing		1:00	Withey, Candee
7. University Committee on Library update	2:45 PM	0:15	Crow

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BACKGROUND MATERIALS

Item	Background
1. Introductions; meeting logistics	
2. CDL update	
3. ITGC update	
4. Electronic Theses and Dissertations (ETDs) – update	
5. Legal, regulatory, and policy issues affecting scholarly information	
a. Overview; UCOP role and support requirements	• Public Policy Environment for Academic and Scholarly Information (Draft, April 24, 2006)
b. Proposed consolidation of SLASIAC and the Standing Committee on Copyright	• Revised SLASIAC Charge (Draft, February 2, 2006)
6. Scholarly Communication	
a. SCSC White Papers	• Draft White Papers (January 13, 2006) • Commentary on SCSC White Papers (February 15, 2006) • Proposal for UC Faculty (Last revision: April 19, 2006)
b. Revised name and charge for UCOL	• UCOL Bylaw Amendments Request (March 13, 2006) • Statement of Purposes of Amendments to Bylaw 185
c. UC responsibility for support of scholarly publishing	
7. University Committee on Library update	