

UNIVERSITY OF CALIFORNIA

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SANTA BARBARA • SANTA CRUZ

OFFICE OF THE PRESIDENT
California Digital Library

415 20th Street
Oakland, California 94612

July 6, 2006

PROVOST HUME

Dear Rory,

Pursuant to John Oakley's letter to the President, dated May 30, 2006 requesting that the President appoint a working group of faculty, administrators and counsel to review and if necessary revise the language of a senate resolution pertaining to the disposition of works in which faculty claim copyright, I advise the following actions as requested:

- 1) that an *ad hoc* working group be established to:
 - review and if necessary revise the language of the resolution ensuring that any revision is in keeping with its original intent;
 - recommend to the President what if any changes need to be made to the University's copyright policy so that it may be in keeping with the Senate resolution.
- 2) That the working group include:
 - two members of the Senate's Special Committee on Scholarly Communication (which initiated the proposal);
 - two members from the Standing Committee on Copyright, or its sister committee the Systemwide Library and Scholarly Information Advisory Committee;
 - Mary MacDonald (Office of General Counsel and copyright expert);
 - John Ober, Director, Office of Scholarly Communication (who will also staff the group);
 - Any additional members that the group or its chair wish to co-opt.
- 3) That the working group be convened at least twice by phone before the end of 2006: once to review the proposal and recommend how, if at all, it may need to be revised, and then again to review any modifications as may have been suggested and to formulate recommendations regarding changes that need to be considered for the University's copyright policy.
- 4) That the proposal as revised and approved by the working group be submitted to the President with a request that he initiate a formal policy review should changes to the current copyright policy be deemed necessary by the working group.

Appended please also find a draft of a letter from the President appointing members to the working group all of whom have agreed to serve (Larry Pitts as Chair) if approached and including:

Professor Larry Pitts (UCSF; former chair, Academic Council; chair, Academic Council's Special Committee on Scholarly Communication)

Professor Ben Crow (UCSC, member of the Special Committee on Scholarly Communication; current chair of the Senate's University Committee on the Library)

Daniel Greenstein (UCOP, consultant to the Special Committee on Scholarly Communication)

Leslie Kurtz (UCD Law, member of the Standing Committee on Copyright)

Mary MacDonald (UCOP, University Counsel)

John Ober (UCOP, consultant to the Special Committee on Scholarly Communication)

With kind regards

A handwritten signature in blue ink, appearing to read "Dan Greenstein".

Daniel Greenstein