## University Libraries Committee Agenda Library West Room 429 November 29, 2012 5:30pm-7:30pm

- 1. Approval of October 30, 2012 Minutes
- 2. Dean's Report-Judy Russell
- 3. Open Access Policy Update 1 (senate steering committee) Judy Russell
- 4. Open Access Policy Update 2 (infrastructure council) Mario Poceski
- 5. Discussion of aspects of the draft policy and ways to more forward Mario Poceski
- 6. Scheduling of meetings for Spring 2013 Mario Poceski
- 7. Additional Agenda Topics
- 8. Wrap-Up/Agenda's Topics for next meeting

<u>Upcoming Meetings</u> *Spring 2013*