

Open Access Task Force Minutes

April 17, 2014 Meeting

Attendees: J. Jawahar, S. Juliano, J. Baur, L. Cline, M. Gizzi, C. Mallory, C. O'Reilly, D. Holland, J. Kalmbach, R. MacMinn, A. Maginnis, R. Rhykerd, A. Riaz, S. Sprecher, D. Ward Absent: M. Jon Jensen, D. Long, M. Jadallah

The meeting began at 11:03 am. A motion was made to approve the amended minutes from the March 27, 2014 meeting (Rhykerd), seconded (Riaz); they were unanimously approved.

The purpose of the meeting was to discuss the open forums and university wide survey and plan for the writing and disseminating of the draft report in the fall

Deadlines

- Report to Provost and President Dietz – November 1, 2014
- Report Due to Board of Trustees – on or before November 15, 2014

What Has Been Done

- Task force established, SharePoint site set-up, task force members are beginning to upload materials
- Identified OMA requirements which entail: all members of the task force to complete the training and share the certificate on SharePoint, set-up website through Provost web page which includes or will include the act, charge, roster, agenda and minutes. The task force needs to keep meeting minutes, approve, and post agendas and minutes.
- Three groups were developed to speak in depth about particular issue including FAQs (John Baur, Alice Maginnis, Richard MacMinn, Catherine O'Reilly, Susan Sprecher), Open Forum (Lea Cline, Michael Gizzi, James Kalmbach), Educational Outline (May Jadallah, Dallas Long, Robert Rhykerd, Ali Riaz, Dane Ward)
- FAQs document was developed and disseminated to give an overview of what open access.
- Three open forums were held (March 20th, 11:00 am – 12:30 pm. STV 401, March 26, 3:00 – 4:30 pm, STV 401 & April 9, 2014, 4:00-5:30 pm COB 366).
- A survey was developed and distributed to the campus community including faculty and graduate students. The survey will close at the end of April

Survey

The survey will also be sent to select A/P staff. Once the survey is closed, task force members will receive the feedback and use the results to write a draft of the report.

Draft Report

Jim Jawahar and Steven Juliano will write a preamble to the draft report. Three subcommittees were established and will draft responses to address specific elements of the charge. Elements 4, 5, & 6 (Dane Ward, Mike Gizzi, Rob Rhykerd and Catherine O'Reilly), Elements 1, 8, & 10 (Richard MacMinn, Caroline Mallory, Dan Holland and Lea Cline) and Elements 2, 3, 7, & 9 (Jim Kalmbach, Alice Maginnis, Susan Sprecher, Ali Riaz, and John Baur)

Meeting was adjourned at 12:16 pm.