#### **Open Access Task Force**

Meeting, Thursday, March 6, 2014, 11am – 12:30pm, ITDC 103B

#### Agenda

# **Deadlines**

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

### Approval of February 26, 2014 meeting minutes

#### **Open Forums**

March 20<sup>th</sup>, 11:00 am – 12:30 pm. STV 401 & March 26, 3:00 – 4:30 pm, STV 401 Format

40-minutes: Presentation & General Q & A

10-minutes: Set-up/Break

40-Minutes: Small group breakout sessions

Presentation - General introduction; ISU Repository (Dallas Long); IP Policy (John Baur)

Task Force Members' Attendance

March 20<sup>th</sup> -

March 26<sup>th</sup> -

Other

Sign language interpreter

Audio taping

# **Education/FAQ**

Discussion of "FAQ about Open Access at ISU" document Questions

Post on Open Access web page

**Email document to Deans** 

Email document to Chairs/Directors and ask them to distribute to faculty

Have hard copies available at Open Forums

# Survey

Create and distribute a survey in April to collect concerns and suggestions concerning the 10 elements of the charge

What such a survey might look like....

The Open Access for Research Task Force is charged with recommending a policy. The Open Access for Research Act instructs that the Task Force consider academic, legal, ethical, and fiscal ramifications of and questions regarding the following and we would like your input.

(1) Preserving academic freedom of scholars to publish as they wish while still providing public access to research

Comments/Concerns/Suggestions:

(2) How do you design copyright policy that meets the needs of the public as well as of authors and publishers
Comments/Concerns/Suggestions:

Information to collect via survey - Department/School name; Other?

Web Blog

**Small Teams to Tackle Elements of Charge** 

Other