

Open Access Task Force Minutes

March 6, 2014 Meeting

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

The meeting began at 11:03am. A motion was made to approve the minutes from the February 5, 2014 meeting (Maginnis), seconded (Rhykerd); they were unanimously approved.

The purpose of the meeting was to discuss how to educate and gather feedback from the campus community regarding open access through open forums, FAQs/Educational information and a survey.

Deadlines

- Report to Provost and President– 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)

Open Forum

Format of the upcoming open forums (March 20th, 11:00 am – 12:30 pm, STV 401 & March 26, 3:00 – 4:30 pm, STV 401) was discussed. The open forums will begin with a brief overview of the act followed by a discussion of the ISU repository and IP Policy. Small groups will then be formed to discuss specific details that are of interested to differing disciplines. These small groups will include, Fine Arts (i.e., creative production), Humanities, Social Sciences/Business/Education, Natural Sciences, Nursing/Library (i.e., professional schools). The open forums will be advertised through the ISU Report, emailed to chair/directors to inform faculty and directly emailed to faculty. A sign language interpreter will be present at both open forums and possible videotaping of the event.

Education/FAQs

The educational/FAQs document was reviewed for edits and once revised will be posted to the Provost Webpage. Additionally the documents will be emailed to the faculty as way to educate before the open forums.

Survey

A survey will be developed to gain additional feedback from campus community. At the next meeting the task force will discuss what to include in the survey and the plan for dissemination.

Meeting was adjourned at 12:06pm.