

Open Access Task Force Minutes

August 21, 2014

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

Recorder: G. Schapmire Janis

Absent: M. Jon Jensen, C. Mallory, J. Baur, R. MacMinn

The meeting began at 9:30 a.m. A motion was made to approve the minutes from the July 30, 2014 meeting (Rhykerd), second (Jadallah)

The purpose of the meeting was to discuss the draft of report and policy and discuss next steps.

Discussion

Concern regarding identifiers was raised. Many feel participants may hesitate to provide comments if they were to be identified. It was suggested that only quantitative data be shared for this reason. While it was voiced that those making decisions may need qualitative data, it was presented that the board needs only the quantitative data.

It was agreed upon that the final report should have quantitative data only and a statement should appear in the report stating that the "qualitative data has been reviewed and taken into consideration."

It was agreed that the report be presented as an "advisory report" only.

A suggestion was made for a general statement to be added at the end of the report that would reflect the overall tone of the report. A statement along the lines of, "to preserve academic freedom, the Open Access task force recommends encouraging but not requiring open access."

It was agreed upon that the committee present the report mandated by the state through the normal feedback mechanism with no endorsement. There were no objections.

The **September 4th** meeting is **cancelled**.

The next meeting will be **September 25th at 9:30 a.m.** at the **State Farm Hall of Business 412 (Afni Boardroom)**

Update List of Meetings and Open Forums:

Open Forum Friday September 12, 2014 10:00-11:00 (reserved 9:00-12:00 Stevenson 401)

Open Forum Thursday September 18, 2014 12:00-1:00 (reserved 12:00-3:00 Stevenson 401)

Task Force Meeting Thursday September 25, 2014 at 9:30-11:00 (**SFHB 412 Afni Boardroom**)

Task Force Meeting Thursday October, 2, 2014 at 9:30-11:00 (CTLT 103B)

Task Force Meeting Thursday October 16, 2014 at 9:30-11:00 (CTLT 103B)

Meeting was adjourned at 10:55 a.m.