

Open Access Task Force

Meeting, Thursday, August 21, 2014, 9:30am – 11:00am, ITDC 103B

Agenda

Approval of July 30, 2014 meeting minutes

Discussion of draft Report and Policy

Next Steps

Distribute summary of recommendations and proposed open access policy to faculty
Post report and proposed policy on the web site
Share report and proposed policy with Chair, Academic Senate
Solicit feedback at open forums (September 12 & 18)
Revise report and proposed policy based on feedback
Finalize draft by late September
Submit to Board of Trustees for their feedback in October
Revise and submit final draft to the Board of Trustees in November

Meetings & Open Forums

- **Task Force Meeting** Thursday August 21, 2014 9:30-11:00 (CTLT 103B)
 - **Task Force Meeting** Thursday September 4, 2014 9:30-11:00 (CTLT 103B)
 - *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 October 2, 2014 9:30-11:00 (CTLT 103B)
 - **Task Force Meeting** Thursday October 16, 2014 9:30-11:00 (CTLT 103B)
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