

Open Access Task Force Minutes

February 6, 2014 Meeting

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

The meeting began at 11:05am. A motion was made to approve the minutes from the January 17 meeting (Cline), seconded (Rhykerd); they were unanimously approved.

The purpose of the meeting was to discuss the specific roles of the task force and to plan how the information would be communicated to the campus community.

Deadlines

- Report to Provost Everts and President Flanagan – 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.

Development of Document

Discussed potential questions and areas of concern that faculty will ask in the open forum. Conversated best possibilities to gather questions and data from faculty including Select Survey, specific open forum or divided conversations at open forum for different areas of study and video or audio recording of open forum so those unable to attend can be informed. First open forums (March 20 and 26) will be me inform campus community about the Act and give an overview of open access. Subcommittees formed (see below). Frequently asked questions subcommittee will develop potential questions and answers, if possible, that campus community may ask. Open forum subcommittee will develop a plan for gathering feedback from the campus community. Education outline subcommittee will develop an overview of the task and background of open access.

Frequently Asked Questions

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

Meeting was adjourned at 12:09pm.