

Open Access Task Force Minutes

March 27, 2014 Meeting

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

The meeting began at 11:02 am. A motion was made to approve the amended minutes from the March 6, 2014 meeting (Rhykerd), seconded (Holland); they were unanimously approved.

The purpose of the meeting was to discuss the open forums and next steps including a university wide survey.

Deadlines

- Report to Provost and President Dietz – 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 formed to gather information about FAQs (John Baur, Alice Maginnis, Richard MacMinn, Catherine O'Reilly, Susan Sprecher), Open Forum (Lea Cline, Michael Gizzi, James Kalmbach), and prepare Educational Materials (May Jadallah, Dallas Long, Robert Rhykerd, Ali Riaz, Dane Ward)
- FAQs document was developed and disseminated to give an overview of open access.
- Two open forums were held (March 20th, 11:00 am – 12:30 pm. STV 401 & March 26, 3:00 – 4:30 pm, STV 401).

Survey

The survey was discussed to gain additional feedback from campus community. Who receives the survey was discussed: groups included chair/directors, tenure and tenure track faculty, non-tenure track faculty, administrative professionals (including post-doctoral), graduate students and possibly undergraduate students. Multiple versions of the survey were suggested. Questions are to be generic when surveying undergraduate students. Sample questions were discussed. A subcommittee of task force members (M. Gizzi, A. Maginnis, S. Sprecher,) and Interim Director of Graduate Studies, A. Hurd will meet to discuss survey questions.

Meeting was adjourned at 12:14 pm.