

**Open Access Task Force**  
*Meeting, Thursday, May 15, 2014, 11am – 12:30pm, ITDC 103B*  
**Agenda**

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**Approval of April 17, 2014 meeting minutes**

**Subcommittee Updates**

Dane et al. (4, 5, 6)  
Caroline et al. (1, 8, 10)  
Susan et al. (2, 3, 7, 9)

**Review of Survey Results**

What do results indicate?  
How do we embed results into draft policy?

**Next Steps**

Distribute draft in early fall (Faculty & Academic Senate)  
Schedule open forums in September  
Finalize draft in October

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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 1:00-2:00 (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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