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Meeting 2014-10-02

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**NOTICE OF MEETING
GSU Open Access Task Force**

October 2, 2014
Room D1496
1 University Parkway
University Park, IL

The GSU Open Access Task Force met on Thursday, October 2, 2014 in Room D1496. Co-chair Deborah Bordelon, Provost and Vice President for Academic Affairs, Executive Administration called the meeting to order at 2:04 p.m. Committee members Elizabeth Cada, College of Health and Human Services Dean, and Dean of Graduate Studies; Carlos Ferran, Associate Professor of Management Information Systems; David Golland, Assistant Professor of History; Walter Henne, Assistant Professor of Chemistry; and Michael D. Springer, Senior Vice President of Business and Publishing, American Dental Association were present. Dr. Andrius Tamulis, chair of the Educational Policies Committee, was a guest.

Action items addressed:

Minutes – August 14, 2014

Minutes will be submitted to Task Force Members for review and approval.

Informational items

EPC questions – Andrius Tamulis

As chair of Educational Policies Committee (EPC), Dr. Tamulis asked for clarification of the elements of the policy, including the opt-out clause. There was a discussion of the approval process of the OA policy with the Task Force members in attendance.

Update on forums of September 22 and October 1, 2014

A brief update on the two open forums was provided. There were no attendees outside of the Task Force members at the October 1st open forum.

DRAFT Task Force report

The Task Force Report draft was reviewed and discussed. Edits and additions were provided. The report will be shared with the Board of

Trustees at the December 2014 meeting and will be submitted to IBHE and the legislature in January 2015.

Public Comment (speakers are asked to keep comments to five minutes)

No public comment

Adjournment

The meeting adjourned at 3:15 pm.