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Meeting 2014-03-27

Open Access Task Force

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GSU Open Access Task Force

March 27, 2014
1 University Parkway
University Park, IL

MINUTES

The GSU Open Access Task Force met on Thursday, March 27, 2014 in the College of Business and Public Administration conference room (G262). Co-chair Deborah Bordelon, Provost and Vice President for Academic Affairs, called the meeting to order at 2 p.m. Committee members Lydia Morrow Ruetten, co-chair and Library Dean; Elizabeth Cada, College of Health and Human Services Dean, and Dean of Graduate Studies; David Golland, Assistant Professor of History; Walter Henne, Assistant Professor of Chemistry; Michael D. Springer, Senior Vice President of Business and Publishing, American Dental Association, and Carlos Ferran, Associate Professor of Management Information Systems were present.

1. Call to Order

Co-chair Deborah Bordelon, Provost and Vice President for Academic Affairs introduced Tonnika Gillespie, stating that she will be taking the minutes for the GSU Open Access Task Force Meetings.

Tonnika Gillespie, Administrative Assistant, called attendance before Dr. Bordelon started the meeting.

2. Action Items

a. Minutes – February 13, 2014

Provost Bordelon asked for any corrections or revisions to last month's minutes. David Golland, Assistant Professor of History made a motion that Carlos Ferran's absence be changed from absent to excused. Dr. Henne seconded. The motion was approved by unanimous voice vote. The minutes were approved as amended.

b. Policy on Electronic meeting

It was determined that a policy is not needed for electronic meeting. Committee members who are unable to make meeting should notify Deborah Bordelon, Lydia Morrow-Ruetten, or Tonnika Gillespie.

3. Informational Items

a. California State Open Access policy

Lydia Morrow Ruetten, co-chair and Library Dean, was not able to attend Council Directors of State and University libraries in Illinois' recent meeting. There has been information sharing of the reports and a final draft is available.

Dr. Walter Henne, Assistant Professor of Chemistry and Dr. David Golland, Assistant Professor of History, researched what the Open Access Policy encompasses. The two institutions that they looked into were University of California and Harvard University Systems. Harvard has an easy to follow template and explanation on topics like "opt out", however the latest version is dated 2010/2011. University of California is more recent, 2012/2013 version. The language was found to be easier to understand. The UCC statement was taken and updated with GSU language, including a clause, "contingent upon available funding and personnel, such a repository will be established". A footnote was also added to define what's in the policy. They discovered that many institutions use the California State Policy as a guide for structuring their own policies. Dr. Henne also suggested that there be a limit to Primary or Corresponding Author as well as a 3 year time frame.

Dr. Carlos Ferran, Associate Professor of Management Information Systems, asked if we only wanted to address the technical point and not how this would work in the world. Should the obstacles be addressed?

Dr. Henne stated that this is not a part of the policy, more of the overall report. Dr. Morrow Ruetten agreed.

b. Task Force Assignments

An Open Access resolution for the Academic Senate of Northern Illinois University and an Illinois Open Access to Research Articles Task Force Quick Start Guide was distributed. The typos in the document were corrected and the document was revised.

Dr. Bordelon suggested developing frequently asked questions.

The GSU Open Access Task Force website can be found at:

http://www.govst.edu/About/Office_of_the_Provost/Open_Access_Task_Force/

4. Meeting Date

June 19 - Canceled

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

Carlos Ferran, Associate Professor of Management Information Systems, asked everyone to write frequently asked questions and bring them to the next meeting.

6. Adjournment

Co-chair Bordelon entertained a motion to adjourn. Carlos Ferran made a motion. Walter Henne seconded. The motion was approved by unanimous voice vote. The GSU Open Access Task Force meeting adjourned at 4:06 p.m.

Respectfully submitted,
Tonnika Gillespie