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Meeting 2014-04-24

Open Access Task Force

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GSU Open Access Task Force

April 24, 2014

1 University Parkway

University Park, IL

MINUTES

The GSU Open Access Task Force met on Thursday, April 24, 2014 in the College of Business and Public Administration conference room (G262). Co-chair Deborah Bordelon, Provost and Vice President for Academic Affairs, Executive Administration 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; and Michael D. Springer, Senior Vice President of Business and Publishing, American Dental Association, Committee member 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 called the meeting to order at 2 p.m.

Tonnika Gillespie, Administrative Assistant, called attendance. All committee members present except Carlos Ferran who has an excused absence.

2. Action Items

a. Minutes – March 27, 2014

Provost Bordelon asked for any corrections or revisions to last month's minutes. There were three grammatical changes to the minutes. It was also noted that the June 19 GSU Open Task Force Meeting is cancelled.

Dr. Bordelon requested a motion to accept the minutes as amended. The minutes were accepted as amended.

3. Informational Items

a. Task Force Assignments

Walter Henne talked about minor formatting and grammatical changes that were made to the Policy. Dr. Henne noted that the Policy will be reviewed every 3 years.

Dr. Bordelon asked how issues regarding interpretation of the Policy will be handled. Dr. Henne explained that any issues and/or concerns will be brought to Faculty Senate, while any changes to the Policy will be approved by the Board of Trustees.

Citations need to be added to the end of the Policy.

Drafts of the Policy will be submitted to Faculty Senate and Graduate Council during the summer, for review and feedback.

The next GSU Open Access Task Force Meeting will be held on Thursday, October 9 2-4p.m.

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

Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.

5. Adjournment

Co-chair Bordelon entertained a motion to adjourn. David Golland 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