

## Open Access Task Force Minutes

May 15, 2014 Meeting

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

The meeting began at 11:10 am. A motion was made to approve the amended minutes from the April 17, 2014 meeting (Riaz), seconded (Kalmbach); they were unanimously approved.

The purpose of the meeting was to discuss the progress in writing the draft report and results of the 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 developed to speak in depth about particular issue including FAQs (John Baur, Alice Maginnis, Richard MacMinn, Catherine O'Reilly, Susan Sprecher), Open Forum (Lea Cline, Michael Gizzi, James Kalmbach), Educational Outline (May Jadallah, Dallas Long, Robert Rhykerd, Ali Riaz, Dane Ward)
- FAQs document was developed and disseminated to give an overview of what open access.
- Three open forums were held (March 20<sup>th</sup>, 11:00 am – 12:30 pm. STV 401, March 26, 3:00 – 4:30 pm, STV 401 & April 9, 2014, 4:00-5:30 pm COB 366).
- A survey was developed and distributed to the campus community including faculty and graduate students. The survey closed at the end of April and the results were compiled.
- Jim Jawahar and Steven Juliano wrote a preamble to the draft report. Three subcommittees were established and wrote draft responses to address specific elements of the charge. Elements 4, 5, & 6 (Dane Ward, Mike Gizzi, Rob Rhykerd and Catherine O'Reilly), Elements 1, 8, & 10 (Richard MacMinn, Caroline Mallory, Dan Holland and Lea Cline) and Elements 2, 3, 7, & 9 (Jim Kalmbach, Alice Maginnis, Susan Sprecher, Ali Riaz, and John Baur)

### *Progress towards Draft Report*

- Holly J. Falk-Krzesinski, PhD, is the Vice President for Global Academic & Research Relations for Elsevier. She participated via conference call and shared about open access publishing and the roles that she has served on the University of Illinois and Chicago State University Task Forces.
- Each group briefly discussed the draft report for the elements of the subcommittees.
- Results of the survey were shared and the difference in answers of tenure/tenure track faculty and graduate students, specifically at the master's level was discussed. Jim Jawahar will compile additional results that separate the differing demographics.

Meeting was adjourned at 12:34 pm.