

Minutes Research Council February 1, 2018

Attending: Christine Bravo (OSP), Matt Crick (COAC), Annamarie Klose Hrubes (Library), Cyril Ku (COSH), Lisa Warner (COE), Jan Pinkston (University Honors), SoYon Rim (COHSS), Stephen Betts (CCOB)

Absent: Kwan-Lamar Blunt-Hill; Martin Williams

I. The meeting was convened by Chair, Lisa Warner, at 12.40. Lisa offered to be the secretary today.

II. Approval of December minutes will happen at the next meeting. The December minutes were circulated but Martin's piece of it was missing. No changes were made.

III. Explorations

1. Christine provided information from Martin about Explorations. Each member discussed where they are at with their own sponsored College session. We discussed being responsible for making sure all abstracts are entered in Qualtrics for college sponsored sessions (either entering them ourselves or reminding the presenters from our college).
2. The author receptions was discussed by Anna. Lisa suggested a change to digital measures for inputting chapters (e.g. no in press option, etc.)
3. Christine said the start date was moved from April 9th to April 2nd (to May 5th). The due date for abstracts was moved to February 23rd.
4. Matt asked if the expectations for faculty members receiving grants present some work in progress at Explorations.
5. Lisa asked when publications for the author reception will be pulled from digital measures. Anna said a few weeks before the reception.
6. Christine asked for suggestions on other events to be included in Explorations. Lisa said Julie has a Paterson public school event taking place that can go under the umbrella of Explorations.
7. Anna said the repository (<http://repository.wpunj.edu>) is ready but she only has her work in it so far.

IV. Open Access Program Assessment Survey

1. Richard distributed the open access publication faculty application, summary of activity (money used, money available, etc.) and a draft of a proposal.
2. Matt asked if there were any problems. Richard said the faculty is asked to submit the application after the publication is approved (which has pros and cons).
3. Richard said the biggest practical policy that impacts this is no reimbursement. The amount of time between the acceptance of the manuscript and the date the check was sent to the publisher is problematic.

4. SoYon suggested to Richard that it would be better to communicate about Open Access in person, instead of via email. She suggested the College meetings. Matt asked about this Council's presentation to the Senate for that.
5. Cyril asked about previous publications. Richard said only present papers. He spoke about writing to the publisher for permission to place previous publications on our repository.
6. Anna said has SHERPA/RoMEO (<http://www.sherpa.ac.uk/romeo/index.php>) has information about whether we have a right to put in a pre-print or post-print.
7. Anna said they need ideas for branding of the repository so that the entire campus community feels as if they own it.

V. Working Group

1. Christine reminded the group that the report was submitted prior to the last RSC meeting in December. The group met with the Provost on 1/19.
2. Matt said the Provost was supportive of the ideas in the document. They came to the agreement that any real movement forward should come from our council. He said we can do what we think can work, but no new money is available. We would need to move the money from somewhere else.
3. Matt said the Provost was interested in providing an executive summary for the council. Matt said they will arrange a meeting with the Provost and our council. Christine said someone from OSP will send out a doodle to have a separate meeting with this council and the provost.

VI. March meeting dates

The Council will meet on Thursday, March 1 and 22, 12:30 pm

VII. The meeting was adjourned at 1:33 pm (Motion made by Cyril)

Respectfully submitted,
Lisa Warner
(Secretary today)