

Commission on Faculty Affairs

April 19, 2019

10:30 – 12:00 Noon

130 E Burruss Hall

In Attendance: , J. Finney, J. Ogorzalek (for GSA), M. McGrath, T. Schenk, B. Hicok, M. Agah, R. Blythe, M. Paretti

Absent: L. Brogdon, J. Hawdon, J. Spotila, G. Daniel, Z. Mackey, R. Sebek, M. Abbas

Guests: M. Lewis, K. DeBose (University Libraries), P. Young (Open Access Policy Working Group Rep)

1. Approval of agenda B. Hicok

Meeting called to order at 10:30 a.m. Meeting called to order at 10:30 a.m.

2. Approval of April 5, 2019 minutes B. Hicok

The minutes were approved unanimously.

3. Resolution LFA 2018-19A: second reading Kira Dietz

The resolution was approved unanimously.

4. Update on Open Access policy Philip Young

A presentation was made on a proposed Faculty Open Access Policy by P. Young.

Questions raised focused on the legal mechanisms allowing this policy, whether the university or faculty member would be charged with identifying which journals have open access waivers embedded within their copyright agreements, and what are the unknowns regarding signing over “non-exclusive” rights to the university.

In addition, the question was raised on whether graduate students could have access to elements in order to upload papers that have been accepted for publication on which they are an author. Note: Peggy is looking into this now via a trial college.

5. Faculty Workload Equity

**B. Hicok/E.
Plummer**

This topic was not covered.

6. Other business

B. Hicok

No other business was presented.

7. Adjourn

B. Hicok

The meeting was adjourned at 12:00 p.m.