COLD Scholarly Communication Committee

Meeting Minutes

January 13, 2022, 2pm

Recorder: Anthony Davis Jr.

1. Updates and Announcements (All)

Melissa Seelye: We have signed a 3 year renewal to the OA agreement with Elsevier which gives us continuous access to ScienceDirect and unlimited waivers to authors. The terms of the APC waivers will be changing slightly. Eligibility will be based on the acceptance date as opposed to submission date. Elsevier will still honor submissions up to the renewal date. If anyone has an outstanding author that qualifies for an APC waiver, the deadline is January 31st. An announcement about the renewal will be forthcoming.

1. Publishing Group update

Matt Martin: Jaime Ding just finished an environmental scan for the Publishing Interest Group that they will be sharing.

1. STIM Committee Update (Cribbs)

David Walker: The STIM Committee is doing environmental scanning and discussing a possible in-person meeting.

1. SRDC Update (Seelye)
2. ORCID Task Force update

David Walker: There is now an ORCID pilot agreement primarily funded by the research offices in December for a year. The pilot is for 18 CSU campuses. Adriana Popescu (Dean at SLO) will be convening a meeting at the end of January to see exactly what the campuses will be doing. The pilot will run the entire calendar year.

1. DOAJ and the CSU – presentation/discussion (time certain 2:15-2:30)

There was a presentation by staff from the Directory of Open Access Journals (DOAJ) to request CSU support for the DOAJ.

The CSU could consider doing an opt-in plan for $3,900 a year with a 15% discount if paid three years in advance. (The partnership could also potentially go through SCELC).

A proposal was made by Patrick Newell and seconded by David Drexler to recommend supporting the DOAJ to COLD as alignment with the DOAJ would have a positive impact on scholarly communication and increase awareness of open access journals.

The proposal passed unanimously.

1. COLD Bylaws Taskforce questions for Standing Committees – discussion (original request appears below)

Patrick Newell: Carmen shared four ideas:

* All Chairs & co-chairs should be invited to update COLD.
* Standing committees should deliver an annual report.
* All committee agendas & minutes should be available on the COLD Confluence site,
* Committees should stay in alignment with the COLD strategic plan; sunset Committees that are no longer in alignment.

COLD should do a comprehensive analysis of all its committees

There should be clear definitions for what a committee is, a task force, and a community of practice.

Patrick Newell: A proposed letter drafted by the Copyright Group to the Office of General Council was shared with COLD. There were some discussions about connections between COLD and the Office of General Council. Patrick will reach out to Tracy Mayfield the Interim Dean at Long Beach to follow up.

Mark Stover provided an update on the possibility of the Chancellor’s Office passing an OA policy. This needs to be driven by the Statewide Academic Senate Ad Hoc committee. Patrick will contact Statewide Seantors at the Chico campus who championed this earlier to determine next steps.