

AISAC Draft MINUTES

Room 302 LRC

RE: Academic Information Services Advisory Committee ([AISAC](#)) Meeting

DATE: March 15, 2012

MEMBER ATTENDANCE:

PRESENT: Mollie Freier, Marsha Lucas, Nancy Maas, Judith Puncochar, Neil Russell, Maya Sen, Bao Truong, Darlene Walsh (ex officio)

ABSENT: Matthew Frank, Kenneth Mullins (both excused)

GUESTS: None

QUORUM: Yes (7 of 9)

CALL TO ORDER: 9:09 A.M.

ADJOURNED: 9:57 A.M.

- I. Call to Order by Marsha
 - a. Welcome

- II. Approval of Agenda
 - a. **MOTION** to approve, Mollie; seconded, Nancy; **Motion Carried**

- III. Approval of Minutes
 - a. Sept. 9, 2011
 1. **MOTION** to approve, Maya; seconded, Molly; **Motion Carried**
 - b. January 26, 2012
 1. **MOTION** to approve, Neil; seconded, Molly; **Motion Carried**

- IV. Unfinished Business
 - a. All minutes are approved
 1. No minutes exist for the tour of the Archives on December 9, 2011, as stated in January 26 minutes.
 - b. Is action needed on any of the following presentations?
 1. Oct. 21, Darlene Walch, AIS overview and ETRPC report - No action needed
 2. Nov. 11, Felicia Flack and Tony Bertucci, Student Signals Proposal - Update: Pilot with a portion of information in Student Signals goes to Academic Career Advising Center (ACAC)
 3. Dec. 9, Marcus Robyns, tour of Archives (Survey)
 - (1) Marcus sent an email on February 21, 2012, to AAUP
 - (2) AISAC members are encouraged to view the site
 4. Jan. 26, Douglas Black, Library
 - (1) Marsha will send a letter or recommendation to the Senate (e.g., grant proposals, CUP and GPC proposals should check with library liaison to each department.

V. New Business

- a. Alec Lindsay letter and Douglas Black response - Open Access Journals are free and accessible to all readers on the www; not all are peer-reviewed, but some are the best in their field; research when grant funded is “paid for” once, so paying twice is disputable. Not all disciplines have the same issues. Equitably distributing page cost funding is a challenge. Page costs vary widely and are not unique to open access. Peer review is a separate process that is not weakened by open access. Douglas’s response captured the concepts that NMU is considering. Digital Commons is something NMU is seriously considering and is heading in that direction. Refer to the topic in the annual report to the senate.
- b. AISAC input on computers and programs for next purchase (Maya) - watch for a message from Matt Smock for software inventory, licenses, hardware decision is Dave Mackie, send comments to Cathy Neimi, TLC has faculty reps, Steve Larsen, Mark Flarity, Jim Straine, Gavin chairs the TLC steering committee, docking stations didn’t work
- c. New Draft Policy using EduCat - Run the policy through the Course Technology Alliance that all online classes have to use EduCat on the front end. Higher Learning Commission for accreditation has certain parameters to abide by, students partaking in online classes need to have the student participant identified.
- d. The meeting was held in room 302 of the library which has the new roller version of the table top desk with a much more flexible desk top. The chairs are comfortable and adaptable to a variety of different sized people, and move about the room easily.

II. Adjourn at 9:57 A.M.

- a. **MOTION** to adjourn, Mollie; seconded, Nancy; **Motion Carried**