

COPPUL Scholarly Communication Working Group - meeting -  
October 6, 2014, 3:15-4:00 (MST) via Skype  
Agenda

**Present:**

*Inba Kehoe, University of Victoria; Andrew Waller, University of Calgary; Marinus Swanepoel, University of Lethbridge; Carol Shepstone, Mount Royal University; Christina Winter, University of Regina*

**Regrets:** *Michael Hohner, University of Winnipeg; Leah Vanderjagt, University of Alberta,*

**1. Welcome and Minute Taker**

**2. Approval of the minutes**

Postponed to next meeting

**3. New chair** - Christina volunteered until Feb 2015

**4. New members**

Andrew is off the committee because of new role as COPPUL Executive Director

Leah V - will stay on till December 2015

Christina - will be on the committee until Feb 2015

Inba - will step down after October meeting.

Marinus - will stay on the committee till June 2015

Michael - will stay on the committee till June or August 2015

**5. Staggering of member terms**

Andrew as Ex Dir. will put out a call for new members within the next 2 weeks

Need to bring on 6 new members with the intention to stagger members

Need to have a member from each province

**6. Changes to the terms of reference**

Andrew report to the Directors

Was approved

**7. COPPUL response to the draft policy position for the Awards to Scholarly Publications Program (ASPP) from the Federation for the Humanities and Social Sciences**

Marinus, Andrew and Inba drafted a response

A few changes made by COPPUL Directors and submitted.

**8. COPPUL OA sponsorship**

Carol, Inba and Marinus met about the submissions and recommended awards to UBC \$900 and U of A \$500

**9. Other business**

**10. Next meeting**