Statistical and Qualitative Software Advisory Panel Meeting

September 14, 2009

Attendees: Mary Anthony, Laurie Broadwater, Julie Gedeon, Steve Schindler, Barbara Schloman, Richard Serpe, Tina Ughrin, Manfred VanDulman

Changes to minutes: time of previous meeting; otherwise, approved

Catching up -- May 29, 2009 to September 14, 2009

FLOWCHARTS: began drafting; need more work at later date

GOALS AND TIMELINES: on web site

 Transition from purchase – in progress

 Audit

 Met with Jay Fry—audit is no go b/c of political ramifications

 Tina is to meet with federated services support for educational campaign

 Recover and/or extend seats: NVivo, AMOS, EQS, JMP done; costs will be passed on to users

 JMP is campus-wide license; electronic download; promotion will occur over the year; SAS product, GUI interface

 SW policy guidelines

 Self-sufficiency—more online; more group work

 Alcove computers will include new SW of limited seats

ELECTRONIC COPY HURDLES

 Some vendors don’t allow

 Some vendors will not provide

 Test of download from server was too slow off campus

TRANSITION MODEL

Draft principles—distilled thoughts from previous meetings

Suggested changes:

 Need to add something about periodically reviewing university-licensed SW to make sure we are still meeting the needs of the community, keeping up with changes in the fields

 4. Supporting distance learning in the KSU community with statistical and qualitative software while recognizing the constraints of licensing agreements—make DL parenthetical at end

 Collapse 1 and 2: minimize cost to all students

Consider reordering of points. Should faculty be mentioned first?

 Need to emphasize students b/c of message from administration

Students have experiences through faculty

Start with broader ideas (4) and moving to more specific

6. Providing support services for statistical and qualitative software centrally licensed through University Libraries—need to emphasize benefit of doing so; sharing is good—public option

INCLUDE SOME OF THE LANGUAGE FROM IMPORTANCE OF CENTRALIZED S&Q SW MGT AND SERVICES—TINA WILL REDRAFT AND SEND OUT FOR EVERYONE TO REVIEW

LEASE PRINCIPLES

 Reviewed all licenses

 Users access license agreements online; need to log in with username and password

 Software will be picked up at AVS counter

How do we work with faculty who are writing grants and include SW?

 Need language for grant proposals/budgets—Kent State computers only; costs

Lease agreements are very detailed and complicated—does 4 point overview make it appear too simple? ADD BELOW 4—FOR MORE DETAILS READ BELOW

ISSUES TO ADDESS—HOLD FOR NEXT MEETING

PROPOSED PLAN—phase in some changes now; more decisions to be made over the next year; work on education campaign

LEASE AGREEMENTS—4 point overview, what’s included, license terms, licensure restrictions, lease time table, minimum computer requirements; agreement fill in blanks

NEXT MEETING—LOOK THROUGH DOCS IN TRANSITION MODEL, DISCUSS WITH COLLEAGUES, BRING FEEDBACK

3. EDUCATION CAMPAIGN/FACULTY SENATE MEETING-- NEED PANEL’S FEEDBACK

Met with dean and new budget manager to discuss costing models

Led to meeting with fac senate exec council

 Focus will be on piracy and ethical use

 \* What is Statistical and Qualitative Software?

ADD SOMETHING ABOUT SIZE OF DATA SETS

PHYSICAL SCIENCES NEEDS NOT YET BEING MET (HISTORICAL); PART OF WORK OF PANEL IS TO REVIEW AND SUGGEST CHANGES—TRUE OF SOCIAL SCIENCES ALSO

 \* Statistical and Qualitative Software and University Libraries

HOW TO BE MORE INCLUSIVE; TIE IN TO COMPUSTAT AND CRSP?

TOOLS USED IN CONJUNCTION WITH OTHER RESOURCES TRADITIONALLY BEST MANAGED BY UL

 \* Ethical and Legal Issues—FISCAL AS WELL AS ETHICAL

 \* Two Pronged Approach to Ethical and Legal Issues

 \* Software Piracy Education Campaign

 \* Management Changes

SHARING WITH COLLEAGUES AND STUDENTS NEEDS TO BE MORE GENERAL

BEGIN WORKING WITH FAC SENATE THIS FALL—EDUCATION/AWARENESS

 POSSIBLE TO GET FACULTY SENATE ENDORSEMENT

MAKE PROPOSAL TO FASBAC IN SPRING

 NOT MAINTAINING FIDUCIARY RESPONSIBILITY TO TAXPAYERS AT STATE AND FEDERAL LEVEL—MESSAGE NEEDS TO BE MADE PUBLIC

 POOLING RESOURCES IS EFFICIENT; CENTRALIZATION IS KEY

 DO SURVEY TO FIND OUT HOW MUCH IS BEING SPENT “OUT THERE”—CAN THIS BE BETER ALLOCATED?

 CUTTING EDGE RESEARCH AND EDUCATION

4. Advisory Panel Membership and Scheduling Issues

 \* Suggestions for New Members

TERM LIMITS, ROLLING MEMBERSHIP—FUTURE ISSUE

CHRIS WASS IN COLLEGE OF ED

 \* CCI

GRUBB RECOMMENDED BY SERPE—NEGOTIATED QUALTRIX DEAL

and College of Public Health

TOM BREWER

 \* How often should we meet?

5. Additional Issues

 \* ANNOUNCEMENT AT CHAIRS & DIRECTORS—2 HANDOUTS TO BE DISTRIBUTED

 CHANGE STAT AND QUAL TO ANALYTICAL AND PEDOGOGICAL SW—ADD \*WITH EXPLANATION, EXAMPLES

 GUIDELINES—OPENING PARA ABOUT PROTECTING USER AND UNIVERSITY

REMOVE VIOLATING

USE TO COMPLY WITH COPYRIGHT LAWS

DELETE PIRACY DUE TO IGNORANCE

ASSESSING FULL NEED FOR SW INSTITUTIONALLY, GET HANDLE ON USE IN CALSSROOM AND RESEARCH—USE MORE POSITIVE LANGUAGE, DON’T ADMIT TO PAST WRONGS

STAT AND QUAL APPROPRIATE USE GUIDELINES SHOULD BE TITLE

INCLUDE OPENING PARAGARPH

WHAT IS USING UNLICENSED SOFTWARE

REMOVE WORD PIRACY—PEOPLE REACT NEGATIVELY

CAN WE LINK TO MUSIC PIRACY? HAS KSU BEEN NEGATIVELY AFFECTED BY THIS

KEEP BBB PARAGRAPH

BFS CAN REQUEST C&D LET US KNOW WHAT SW IS BEING USED FOR TEACHING AND RESEARCH

CAN WE MODIFY MURALI’S SURVEY FOR USE IN OTHER DEPARTMENTS?

MATLAB AND MATHEMATICA – CAN WE BROKER VOLUME PURCHASE?

CHANGE NAME OF COUNCIL: ADD ANALYTICAL AND PEDOGOGICAL SW TOOLS

WORK WITH UCT TO MOVE PIRACY/ETHICAL USE POLICY FORWARD? WAIT TO SEE WHAT HAPPENS AT FACULTY SENATE

FRIDAYS ARE OKAY

2ND AND 4TH IN MORNINGS

TRY TO MEET SOON TO PREPARE FOR FAC SENATE