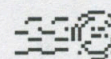




Friday, June 09, 2000 9:15:03 AM



Message

From: ALTRUESDALE@nts.edu,Internet
Subject: RE: Rept.: WTS Committee Assign.
To: mccormis@enc.edu,Internet
bill_kostlevy@ats.wilmore.ky.us,Internet
bcallen@kirk.anderson.edu,Internet
dbundy@cts.edu,Internet
apearson@hotmail.com,Internet
ckeen@olivet.edu,Internet
Bcc: Bill Kostlevy

Dear Colleagues,

Below you will find the report of the ad hoc committee of the WTS appointed to prepare a policy statement in response to the proposal made by George Lyons and the Northwest Nazarene University Division of Philosophy and Religion.

Please study the committee's proposal and then vote "yes" or "no" either to accept or reject the recommendation as WTS policy. If you have serious reservations about the recommendation then please register them without a vote. If there is no election then I will establish a conference call.

Thank you,

Al Truesdale

Yes

No

-----Original Message-----

From: Barry Callen [mailto:bcallen@anderson.edu]
Sent: Thursday, June 08, 2000 7:04 AM
To: altruesdale@nts.edu
Cc: Bill_Kostlevy@asburyseminary.edu; dbundy@cts.edu; mccormis@enc.edu
Subject: Rept.: WTS Committee Assign.

Dear Al, (with copies to Steve, Bill, David)

Here is the report of the WTS committee formed in Calif. to explore the CD proposal made by Northwest Nazarene. The committee was David Bundy, Barry Callen, and Bill Kostlevy. The committee's proposed stance for the WTS Executive Committee to consider is as follows:

"The Wesleyan Theological Society grants the Wesley Center at Northwest Nazarene College the right to produce and sell a CD-format version of the Wesleyan Theological Journal that encompasses volumes 1-30. It is understood that ownership of the Journal and its contents (in all formats) remains with WTS. It is further understood that this right granted to Northwest Nazarene is for one year (beginning July 1, 2000, potentially renewable) and is non-exclusive. It also is understood that the WTS will receive \$50.00 for each copy of the CD sold. Anyone wishing to make the CD available on a network system will be required to purchase a license at an agreed upon rate from the WTS and restrict access to its institutional users."

Al, this is the committee report. It is based in part on the industry standard of restricting CD access to the most recent five years of hardcopy publication. We assume that you or Steve will set up a telephone conference of the WTS Exec. Com. in the near future so that some action can be taken on this proposal. Following such action, if positive, Northwest Nazarene would then be informed and, if the terms are agreeable, could proceed with their proposed project within the above guidelines.

Let me know if anything else is needed from this ad hoc committee-- or if we can die a natural and glorious death!

Barry L. Callen (on behalf of David Bundy and Bill Kostlevy)