

Santa Monica College Academic Senate OER Committee

Open Education Resources Committee Meeting Agenda

Thursday, March 05, 2026
11:00 a.m.
LIB 275 (Conference Room)

I. Call to Order

11:11AM

II. Public Comments (2 min.)

III. Announcements/Chair Report

1. OER State Liaison update - Evelyn

IV. Approval of Minutes

V. Information Items

1. AR- 5031 Burden-free Access to Instructional Materials update – Roxana
2. OER grantee 2025 update - Walter

VI. Action Items

1. Open OER Grant Application
 - Select a date

VII. Discussion

VIII. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: April 2026 - TBD

Santa Monica College Academic Senate OER Committee

Meeting Minutes

12/04/25

11:11 AM

LIB 275 (Conference Room)

I. Call to Order

Present:

Present: Vanessa Malzone, Sandy, Evelyn Chantani, Luis Jauregui, Alejandro Lee, Walter Butler, Roxana Cruz

Virtual: Angelina Misaghi, Sarah Leinen

Absent:

Raina (Jiyeon) Kim

I. II. Public Comments (2 min.)

IX. Announcements/Chair Report

1. Last meeting of the semester!
2. Senate will vote on AP Instructional Materials 12/09/25
 - a. This vote is being pushed to Spring. Exec has to vote on it before Senate.

X. Approval of Minutes

- a. Motioned: Alejandro Lee. Seconded: Luis Jauregui. Abstain: Vanessa Malzone. Approved.

XI. Information Items

1. **December 6th** - ASCCC OERI Regional Meetings - Introduction to Remixing and Open Homework Systems - The OERI, in collaboration with [Cosumnes River College](#) and [Rio Hondo College](#) is pleased to announce regional professional development opportunities for those who intend to remix open educational resources in the [LibreTexts](#) platform and create openly-licensed assessments. Those who support this work are also invited to attend. (\$25 registration fee)
 - a. The ASCCC workshop is full.

XII. Action Items

1. Final Edit – AP Instructional Materials
 - a. Edits were made to the AP
 - b. Motion to approve: Alejandro Lee. Seconded: Luis Jauregui. Approved unanimously.

XIII. Discussion

1. Next semester meetings will be scheduled at the same time. Targeting the 3rd week of the semester for the first meeting.

XIV. Adjournment

Evelyn motioned, Alejandro seconded