

Santa Monica College Academic Senate OER Committee

Open Education Resources Committee Meeting Agenda

Thursday, April 23, 2026
11:00 a.m.
LIB 275 (Conference Room)

I. Call to Order

II. Public Comments (2 min.)

III. Announcements/Chair Report

IV. Approval of Minutes

V. Information Items

VI. [ZTC Summit registration \(May 1st\)](#)

1. [Cal OER Conference](#) (Virtual, July 29-31, 2026, registration fee \$25)
2. OER/ZTC Course Mapping

VII. Action Items

1. OER Recognition Ceremony
 - Select a date and guest list

VIII. Discussion

IX. Adjournment

For all documents, visit www.academicsenate.com

Next scheduled meeting: May 2026 - TBD

Santa Monica College Academic Senate OER Committee

Meeting Minutes

03/05/26

11:09 AM

LIB 275 (Conference Room)

I. Call to Order

Present:

Walter Butler, Vanessa Malzone, Roxana Cruz, Victoria Charles, Evelyn Chantani, Raina Jiyoung, Alejandro Lee

Virtual: Luis Jauregui

Absent: Angie Misaghi, Sandy Granados

I. II. Public Comments (2 min.)

X. Announcements/Chair Report

1. OER State Liaison update - Evelyn

- a. May 1st: ZTC Summit at the College of the Canyons
- b. We are part of Area C. Kevin Smith oversees the area. There is a Bookstore survey that will be reviewed and submitted by Evelyn and Walter. The idea behind the survey is to ascertain any barriers with bookstores and reporting OER/ZTC sections

XI. Approval of Minutes

- a. Vanessa motioned. Evelyn seconded.

XII. Information Items

1. AR 5031 Burden Free Access to Instructional Materials update
2. OER Grantee 2025 Update
 - a. Progress continues. No major update

XIII. Action Items

1. Open OER Grant Application - Alejandro motioned. Victoria Seconded.
 - a. Dates: Open - 4/6. Due 5/22. Review/Decision: 6/4.
 - b. Recognition Event for current awardees: 6/5 12pm - 2pm

XIV. Discussion

XV. December's Rio Hondo Training

1. LibreText Workshops - 1st Week of June (Costa Mesa?); Presence at OTC.
2. AI Academy
3. Student textbook perspectives

XVI. Adjournment

11:55 PM

Evelyn motioned, Alejandro seconded